



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

12/17/2021 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting will be held in the PEC Auditorium and will be recorded in accordance with Board Meetings Policy. Members are able to watch this meeting by livestream from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

Call to Order and Roll Call

9:00 AM Meeting called to order on December 17, 2021 at PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, TX.

The following agenda items may be considered in a different order than they appear.

Adoption of Agenda

Consent Items

1. [2021-445](#) **Friday, November 19, 2021 - Regular Meeting Minutes**

Attachments: [2021-11-19 OS Meeting Minutes draft v.2.pdf](#)

Cooperative Monthly Reports

2. [2021-446](#) **Cooperative Update - J Parsley**

3. [2021-447](#) **Cooperative Financial Update - R Kruger**

Attachments: [CFO Update -2021-447-Final](#)
[Financial Statements-2021-447-Final](#)

4. [2021-448](#) **Cooperative Operations Update - E Dauterive**

Attachments: [COO Update - 2021-448 - Final](#)

Member Comments (3 minute limitation or as otherwise directed by Board)

5. [2021-449](#) **Member Comments**

Attachments: [Decorum Policy - 3 minute limitation notice](#)

Action Items / Other Items

6. [2021-470](#) **Resolution - Approval to Amend Tariff and Business Rules - Transmission Cost of Service (TCOS) Pass Through Charge - N Mack/D Thompson**

Attachments: [PPT - Approval to Amend Tariff \(TCOS\) Charge - 2021-470 v1](#)
[Tariff TCOS Pass Through Amendment - 2021-470 - Redline](#)
[Tariff TCOS Pass Through Amendment - 2021-470 - Blackline](#)

7. [2021-451](#) Resolution - Approval to Amend Tariff and Business Rules - Interconnected Generation 50kW and Below - N Mack/D Thompson
- Attachments:** [PPT - Amend Tariff Interconnect Rate 50kW Below - 2021-451 Final](#)
[Tariff Interconnect Rate 50kW and Below - 2021-451 - Redline](#)
[Tariff Interconnect Rate 50kW and Below - 2021-451 - Blackline](#)
8. [2021-459](#) Resolution - Approval of Outage Management Systems Contract Renewals - T Perez
9. [2021-460](#) Resolution - Approval of Extensions to Material Alliance Contracts and Execution of Additional Material Alliance Contract - K Jones
10. [2021-376](#) Resolution - Approval of Appointment of Members to Plan Administration Committee - D Ballard
- Attachments:** [PAC Statement of Responsibilities - 2021-376 - Final](#)
11. [2021-452](#) Resolution - Approval of 2022 Cooperative Election Timeline - S Romero
- Attachments:** [2022 Election Timeline - 2021-085 - Draft v3b](#)
12. [2021-453](#) Resolution - Approval of 2022 Election Communications Plan - R Verette
13. [2021-468](#) Draft Resolution - Approval of Directive for Delegates Regarding Upcoming Regional & National Meetings - JP Urban
- Attachments:** [NRECA NRC Report 2021-468](#)
[2021 Compendium - Aug 2 - 2021-468](#)
[NRECA Resolutions Process Chart](#)
14. [2021-467](#) Draft Resolution - Approval of 2022 Key Performance Indicators Plan Methodology - E Dauterive
15. [2021-450](#) Emergency Operations Plan and Critical Load Registry Review - E Dauterive

Proposed Future Items / Meetings (subject to final posting)

16. [2021-454](#) List of Board Approved Future Meetings
- Attachments:** [Approved 2021 Board Meeting Calendar - Revised 041521.pdf](#)
17. [2021-437](#) Resolution - Approval of 2022 Board of Directors Meetings Schedule - E Pataki
- Attachments:** [Draft 2022 Board Meeting Calendar v2](#)
18. [2021-455](#) Board Planning Calendar (Written Report in Materials)
- Attachments:** [3 Month Outlook Planning Calendar.pdf](#)
[PEC Annual Board Planning Calendar.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

19. [2021-368](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

20. [2021-456](#) Litigation and Related Legal Matters - D Ballard
21. [2021-457](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Executive Session - Contract and Competitive Matters

22. [2021-425](#) Update on Extreme Cold Weather Event February 2021 After-Action Review - E Dauterive
23. [2021-458](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis
24. [2021-431](#) Draft Resolution - Approval for Authority for Power Purchase Agreement (PPA) for IPPG - L Cunningham/D Thompson
25. [2021-462](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

26. [2021-463](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
27. [2021-464](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

28. [2021-465](#) Safety and Security Matters
29. [2021-436](#) GridEx VI Exercise Review - S Stoppelmoor

Executive Session - Personnel Matters

30. [2021-466](#) Personnel Matters
31. [2021-469](#) Resolution - Review and Approval of 2021 CEO Action Items and Performance Evaluation - M Rister

Reconvene to Open Session

Items from Executive Session

Adjournment