



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

07/19/2019 | 9:00 AM | PEC Headquarters Auditorium

Open Session of this Regular Meeting is held in the PEC Auditorium and will be video recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

9:00 AM Meeting called to order on July 19, 2019 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

Board Organizational Meeting

1. [2019-238](#) Appointment of Presiding Officer for Board Reorganization - D Ballard
2. [2019-233](#) Election - Office of President
3. [2019-234](#) Election - Office of Vice-President
4. [2019-235](#) Election - Office of Secretary-Treasurer
5. [2019-208](#) Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson
6. [2019-209](#) Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter

Attachments: [2019-07-19 Audit Charter Revised - Redline](#)
[2019-07-19 Audit Charter Revised - Clean Redline](#)
[2017-06-17 Audit Charter Final and Approved - Current](#)

Cooperative Recognitions

7. [2019-171](#) Recognition of Youth Tour Participants - C Mikeska

Attachments: [2019-07-19 Youth Tour Delegates](#)

Consent Items

8. [2019-206](#) Saturday, June 22, 2019 - Regular Meeting Minutes

Attachments: [2019-06-22 Meeting Minutes Draft 1](#)

Cooperative Monthly Reports

9. [2019-207](#) Cooperative Update - J Parsley
10. [2019-210](#) Financial Services Monthly Report - J Davis

Attachments: [2019-07-19 May 2019 Financial Report to the Board - J Davis](#)

11. [2019-211](#) Operations Report (Written Report in Materials) - E Dauterive

Attachments: [2019-07-19 Operations Report](#)

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

12. [2019-212](#) Member Comments

Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

Action Items / Other Items

13. [2019-224](#) Resolution - Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting - P Graf

Attachments: [2019-01-18 NRECA Voting Delegates](#)
[2019 NRECA Voting Delegates Forms](#)

14. [2019-223](#) Resolution - Approval to Appoint CFC Voting Delegates for CFC District Meeting - P Graf

Attachments: [CFC Delegate Voting 2019](#)

15. [2019-205](#) Resolution - Approval of Appointment of PEC's General Assembly Representative to Capital Area Council of Governments - M Viesca

Attachments: [2019-07-19 CAPCOG Appointment Form](#)

16. [2019-172](#) Resolution - Approval to Rescind Resolutions Associated with Rural Utilities Service (RUS) Loan Programs- J Davis

17. [2019-141](#) Approval of Allocation of 2018 Net Margins to Capital Credits - J Davis

Attachments: [2019-07-19 Approval of Allocation to Net Margins to Capital Credit - J Davis](#)

18. [2019-057](#) Draft Resolution - Approval of the Power Supply and Energy Management Policy - L Cunningham

Attachments: [2019-07-19 Power Supply and Energy Management Policy - D Thompson](#)
[2019-07-19 Power Supply and Energy Management Policy Presentation - L Cunningham v2](#)

19. [2019-058](#) Draft Resolution - Approval of Rate Policy - D Thompson

Attachments: [2019-07-19 - Rate Policy Presentation - D Thompson](#)
[2019-07-19 Rate Policy Draft \(Clean\) - D Thompson](#)
[2019-07-19 Rate Policy Draft \(Redline\) - D Thompson](#)

20. [2019-221](#) Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - D Ballard

Attachments: [2019 D1 Director Forms-signed - M Rister](#)
[2019 D2 Director Forms-signed - E Pataki](#)
[2019 D3 Director Forms-signed - R Klaus](#)
[2019 D4 Director Forms-signed - J Powers](#)
[2019 D5 Director Forms-signed - J Oakley](#)
[2019 D6 Director Forms-signed - P Graf](#)
[2019 D7 Director Forms-signed - A Akers](#)

21. [2019-197](#) Approval of Written Certification of the Election Results - D Ballard
Attachments: [2018 07 19 Director Election Certified Results with Comments](#)
22. [2019-201](#) Update on Annual Director Election Voter Turnout - S Romero
Attachments: [2019-07-19 Director Election - v1](#)
23. [2019-229](#) Key Performance Indicator (KPI) Update of 2019 - Period 1 - B Headrick

Proposed Future Items / Meetings (subject to final posting)

24. [2019-213](#) List of Proposed Future Meetings
Attachments: [2019-07-19 Proposed Future Meetings](#)
25. [2019-214](#) Board Planning Calendar (Written Report in Materials)
Attachments: [2019-07-19 Board Planning Calendar v4](#)

Recess to Executive Session**Executive Session - Legal Matters**

26. [2019-215](#) Litigation and Related Legal Matters
27. [2019-216](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
28. [2019-190](#) Resolution - Approval for Authorization to Filing Appeals - J Davis
29. [2019-185](#) Resolution - Approval of Authorization for Settlement of Litigation - D Ballard
30. [2019-228](#) Ethics and Compliance Quarterly Update - J Burns

Executive Session - Contract and Competitive Matters

31. [2019-231](#) Draft Resolution - Review and Renewal of Election Services Provider Contract - S Romero
32. [2019-218](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters**Executive Session - Safety and Security Matters**

33. [2019-219](#) Safety and Security Matters

Executive Session - Personnel Matters

34. [2019-220](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment