



## 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**