



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

05/19/2023 | 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 May 19, 2023 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. [2023-136](#) Friday, April 21, 2023 - Regular Meeting Minutes

Attachments: [2023-04-21 OS Meeting Minutes draft v2](#)

### Cooperative Recognitions

2. [2023-135](#) Moment of Silence in Commemoration of Memorial Day

### Cooperative Monthly Report

3. [2023-137](#) Cooperative Update - J Parsley/R Kruger/E Dauterive/J Urban/D Ballard

Attachments: [PPT May Cooperative Update 2023-137-\(5-12 DRAFT\)](#)

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

4. [2023-138](#) Member Comments

Attachments: [Decorum Policy](#)

### Action Items / Other Items

5. [2023-139](#) PEC's 85th Anniversary Plans - C Tinsley

Attachments: [85th Anniversary Update v2 - 2023-139 -FINAL](#)

6. [2023-156](#) 2023 Annual Membership Meeting Overview - C Tinsley

Attachments: [Annual Meeting - 2023-156 - Final](#)

7. [2023-142](#) Resolution - Approval of Advanced Metering Infrastructure (AMI) Mass Exchange Contract - J Treviño

8. [2023-143](#) Resolution - Approval of Advanced Metering Infrastructure (AMI) Software License Agreement - J Treviño
9. [2023-144](#) Resolution - Approval of Advanced Metering Infrastructure (AMI) Meter Supply Agreement - J Treviño
10. [2023-145](#) Draft Resolution - Review and Approval of Privacy Policy - D Ballard  
Attachments: [Privacy Policy - 2023-145](#)
11. [2023-149](#) 2023 Election Timeline Update - D Ballard (Written Report in Materials)  
Attachments: [2023 Election Timeline FINAL BOD Approved 121622 2023-149](#)

**Proposed Future Items / Meetings (subject to final posting)**

12. [2023-147](#) List of Board Approved Future Meetings  
Attachments: [2023 Board Meeting Calendar](#)
13. [2023-148](#) Board Planning Calendar (Written Report in Materials)  
Attachments: [3-Month Outlook Calendar](#)  
[PEC Annual Board Planning Calendar](#)

**Recess to Executive Session**

**Executive Session - Legal Matters**

14. [2023-150](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
15. [2023-151](#) Litigation and Related Legal Matters - D Ballard
16. [2023-152](#) Legislative Update - J Urban
17. [2023-153](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
18. [2023-155](#) Ethics and Compliance Update - M Beyer

**Executive Session - Contract and Competitive Matters**

19. [2023-140](#) Resolution - Approval of Power Supply Contractual Resources - D Thompson
20. [2023-154](#) Markets Monthly Report - D Thompson
21. [2023-115](#) Draft Resolution - Approval of Construction Contract for Paleface to Marshall Ford Transmission Line - J Treviño
22. [2023-132](#) Draft Resolution - Approval of Pole Purchase for Lago Vista to Nameless Transmission Project - J Treviño

**Executive Session - Real Estate Matters**

23. [2023-157](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos

24. [2023-158](#) Resolution(s) - Approval of Capital Improvement Plan Budget  
Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

25. [2023-159](#) Safety and Security Matters

Executive Session - Personnel Matters

26. [2023-160](#) Personnel Matters

27. [2023-161](#) Resolution - Review and Approval of 2023 CEO Performance Evaluation  
and Compensation - M Rister

Reconvene to Open Session

Items from Executive Session

Adjournment