



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

06/17/2022 | 10:00 AM | PEC Headquarters Auditorium

Meeting to begin immediately following Annual Membership Meeting, estimated at 10:00 AM.

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

10:00 AM Meeting called to order on June 17, 2022 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.

Board Organizational Matters

1. [2022-201](#) Acknowledgement and Seating of Newly-Elected Directors - D Ballard
2. [2022-202](#) Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct Acknowledgement for Directors - D Ballard
3. [2022-229](#) Resolution - Approval to Postpone the Election of Officers - D Ballard
4. [2022-203](#) Election - Office of President
5. [2022-204](#) Election - Office of Vice President
6. [2022-205](#) Election - Office of Secretary and Treasurer
7. [2022-206](#) Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson
8. [2022-207](#) Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter

Attachments: [Audit Committee Charter Approved 2019-07-19.pdf](#)

Adoption of Agenda

Consent Items

9. [2022-208](#) Friday, May 20, 2022 - Regular Meeting Minutes

Attachments: [2022-05-20 OS Minutes draft v2](#)

Cooperative Monthly Reports

10. [2022-209](#) Cooperative Update - J Parsley (included in Annual Membership Meeting Agenda Item #9)

11. [2022-210](#) Cooperative Financial Update - R Kruger

Attachments: [Financial Flash Report 2022-210 Final](#)

12. [2022-211](#) Cooperative Operations Update - E Dauterive

Attachments: [Operations Update 2022-221 Final2](#)

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

13. [2022-212](#) Member Comments

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

Action Items / Other Items

14. [2022-226](#) Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting

Attachments: [2022 TEC Voting Credentials](#)
[2022 MemorialResolution](#)
[2022 RetiredManager](#)

15. [2022-213](#) Resolution - Review and Approval to Rescind Identity Theft Prevention Policy and Incorporate into Privacy and Confidentiality Policy - D Ballard

Attachments: [Identity Theft Prevention Policy](#)

16. [2022-214](#) Resolution - Review and Approval of Privacy and Confidentiality Policy and Incorporation of Identity Theft Prevention Policy - D Ballard

Attachments: [Final Resolution - Privacy Policy - 2022-214 - Draft Clean](#)
[Final Resolution - Privacy Policy - 2022-214 - Draft Redline](#)

17. [2022-231](#) Summer Preparedness Update Including Critical Load and Medical Necessity Program - D Thompson/JP Urban/D Southwell

Attachments: [PPT - Summer Preparedness Update Including Critical Load and Medical Necessity Program - 2022 -231 - Final](#)

Proposed Future Items / Meetings (subject to final posting)

18. [2022-215](#) List of Board Approved Future Meetings

Attachments: [Approved 2022 Board Meeting Calendar 21822.pdf](#)

19. [2022-216](#) Board Planning Calendar (Written Report in Materials)

Attachments: [3 Month Outlook Planning Calendar](#)
[PEC Annual Board Planning Calendar](#)

Recess to Executive Session

Executive Session - Legal Matters

20. [2022-217](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

21. [2022-218](#) Litigation and Related Legal Matters - D Ballard
22. [2022-219](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
23. [2022-184](#) Legislative Update - J Urban/S Johnson

Executive Session - Contract and Competitive Matters

24. [2022-228](#) Draft Resolution - Approval of Award to Negotiate Contract for Election Service Provider- S Romero
25. [2022-227](#) Resolution - Approval of Amendment to Sun Coast Fuel Supplier Contract for 2018-2022 - C Moos
26. [2022-220](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis
27. [2022-197](#) Resolution - Approval of Construction Contract for T315 Marshall Ford to Trading Post - J Treviño
28. [2022-151](#) Draft Resolution - Approval of 2022 Capital Improvement Plan Budget Amendment for Individual Project Wirtz-Flatrock-Paleface - J Treviño
29. [2022-221](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

30. [2022-222](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
31. [2022-223](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

32. [2022-224](#) Safety and Security Matters

Executive Session - Personnel Matters

33. [2022-225](#) Personnel Matters

Reconvene to Open Session**Items from Executive Session****Adjournment**