



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

01/21/2022 | 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 January 21, 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.

Adoption of Agenda

Consent Items

1. [2022-001](#) **Friday, December 17, 2021 - Regular Meeting Minutes**

Attachments: [2021-12-17 OS Meeting Minutes draft v.1.pdf](#)

Cooperative Monthly Reports

2. [2022-002](#) **Cooperative Update - J Parsley**

3. [2022-003](#) **Cooperative Financial Update - R Kruger**

Attachments: [CFO Update - 2022-003-Final](#)
[Financial Statements-2022-003-Final](#)

4. [2022-004](#) **Cooperative Operations Update - E Dauterive**

Attachments: [Operations Update-2022-004 Final](#)

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

5. [2022-005](#) **Member Comments**

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

Action Items / Other Items

6. [2022-017](#) **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](#)

7. [2022-018](#) Resolution - Approval of 2022 Key Performance Indicators Plan Methodology - E Dauterive
Attachments: [Presentation 2022 KPI Plan-2022-018-Final](#)
[2022 KPI Plan 2022-018-Final](#)
8. [2022-021](#) Resolution - Approval of 2022 NRECA Annual Membership Dues - J Parsley
Attachments: [NRECA Distribution Membership Dues Invoice](#)
9. [2022-022](#) Resolution - Approval of TEC 2022 Annual Membership Dues - J Parsley
Attachments: [TEC Membership Dues 2022](#)
10. [2022-023](#) Draft Resolution - Approval of 2022 NRECA Annual Meeting Voting Delegates, 2022 CFC District Voting Delegates, and 2022 NRTC Voting Delegates - E Pataki
11. [2022-024](#) Draft Resolution - Approval for Directing the General Counsel to Prepare 2022 Proposed Non-Director Election Ballot Item(s) - D Ballard
12. [2022-025](#) Draft Resolution - Approval of Appointments to 2022 Qualifications and Elections Committee - D Ballard
13. [2022-020](#) 2022 Election Timeline Update - D Ballard (Written Report in Materials)
Attachments: [2022 Election - Important Dates and Information.pdf](#)
[2022 Election Timeline-FINAL AND BOD APPROVED 12-17-2021 - 2022-01 BOD MTG.pdf](#)

Proposed Future Items / Meetings (subject to final posting)

14. [2022-006](#) List of Board Approved Future Meetings
Attachments: [Approved 2022 Board Meeting Calendar 121721.pdf](#)
15. [2022-007](#) 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

16. [2022-008](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
17. [2022-009](#) Litigation and Related Legal Matters - D Ballard
18. [2022-027](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Executive Session - Contract and Competitive Matters

19. [2022-012](#) Markets Monthly Report - D Thompson

- 20. [2022-026](#) Resolution - Approval for \$150 Million Delayed Bond Funding Offer - R Kruger
- 21. [2022-011](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis
- 22. [2022-010](#) Update on Extreme Cold Weather Events - E Dauterive

Executive Session - Real Estate Matters

- 23. [2022-013](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
- 24. [2022-014](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

- 25. [2022-015](#) Safety and Security Matters

Executive Session - Personnel Matters

- 26. [2022-016](#) Personnel Matters
- 27. [2022-028](#) Review of 2022 CEO Action Items - J Parsley

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