



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

07/16/2021 | 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 video 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 July 16, 2021, 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.

## Consent Items

1. [2021-279](#) Friday, June 18, 2021 - Regular Meeting Minutes

**Attachments:** [2021-06-18 OS Minutes draft v3.pdf](#)

## Cooperative Monthly Reports

2. [2021-280](#) Cooperative Update - J Parsley

3. [2021-281](#) Financial Services Report - R Kruger

**Attachments:** [2021-07-16 May 2021 Financial Report to the Board](#)  
[2021-07-16 May 2021 Financial Statements - R Kruger](#)

4. [2021-282](#) Operations Report - E Dauterive

Member Comments - 3-minute limitation, or as otherwise directed by Board.

5. [2021-283](#) Member Comments

**Attachments:** [Decorum Policy 10 2020.pdf](#)  
[2021-07-16 Member Comments.pdf](#)

## Action Items / Other Items

6. [2021-284](#) Resolution - Review and Approval of Community Support - Member Assistance Programs (MAP) Policy - C Porter

**Attachments:** [2021-07-16 Member Assistance Programs Policy \(Redline\)](#)  
[2021-07-16 Member Assistance Programs Policy \(Clean\)](#)

7. [2021-285](#) Resolution - Review and Approval to Rescind Community Support Power of Change Program Policy and incorporate into Community Support and Power of Change Program Policy - C Porter

**Attachments:** [2021-07-16 Community Support Power of Change Policy 2016 \(Rescinding\)](#)

8. [2021-286](#) Resolution - Review and Approval of Community Support and Power of Change Program Policy - C Porter
- Attachments:** [2021-07-16 Community Support and Power of Change Policy \(Redline\)](#)  
[2021-07-16 Community Support and Power of Change Policy \(Clean\)](#)
9. [2021-288](#) Resolution - Approval of Written Certification of the Election Results - D Ballard
- Attachments:** [21-PEC Final Report Certified-REDACTEDr.pdf](#)
10. [2021-306](#) Resolution - Approval to Appoint CFC Voting Delegates for CFC District Meeting - D Ballard
- Attachments:** [2021 Meeting Dates - NRECA and CFC](#)
11. [2021-308](#) Resolution - Proposal for Approval for Allocation of 2020 Net Margins to Capital Credits - R Kruger
12. [2021-287](#) Resolution - Approval to Amend Tariff and Business Rules - Section 400, Line Extension Policy - N Mack/D Thompson
- Attachments:** [2021-07-16 Approval to Amend Tariff and Business Rules - Line Extension Policy - N Mack D Thompson - \(Clean\)](#)  
[2021-07-16 Approval to Amend Tariff and Business Rules - Line Extension Policy - N Mack D Thompson \(Redline\)](#)  
[2021-07-16 Approval to Amend Tariff and Business Rules - Line Extension Policy - N Mack D Thompson](#)  
[2021-07-16 Line Extension Allowance report - GDS](#)
13. [2021-312](#) Resolution - Approval to Amend Tariff and Business Rules - Interconnected Generation - N Mack/D Thompson
14. [2021-248](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Winter Storm Costs Recovery, Section 500, Rates - N Mack/D Thompson
15. [2021-311](#) Draft Resolution - Approval of Amendments to PEC Bylaws - R Fischer
- Attachments:** [2021-07-16 Bylaws Amendments DRAFT v2-REDLINE.PDF](#)  
[2021-07-16 Bylaws Amendments DRAFT v2-CLEAN.PDF](#)
16. [2021-289](#) Election Update - Annual Voter Turnout - S Romero
- Attachments:** [2021 Director Election - v2.pdf](#)
17. [2021-290](#) Key Performance Indicator (KPI) Update of 2021 Period 1 Results - E Dauterive

Proposed Future Items / Meetings (subject to final posting)

18. [2021-291](#) List of Board Approved Future Meetings
- Attachments:** [Approved 2021 Board Meeting Calendar - Revised 041521.pdf](#)
19. [2021-292](#) Board Planning Calendar (Written Report in Materials)
- Attachments:** [3-Month Outlook Planning Calendar.pdf](#)  
[PEC Annual Planning Calendar.pdf](#)

Recess to Executive Session

**Executive Session - Legal Matters**

20. [2021-293](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
21. [2021-294](#) Litigation and Related Legal Matters - D Ballard
22. [2021-295](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
23. [2021-296](#) Resolution - Approval of Modification to Delegation of Authority to Chief Executive Officer and Removal of Measures in Response to COVID-19 - J Parsley
24. [2021-297](#) Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event February 2021 - D Ballard

**Executive Session - Contract and Competitive Matters**

25. [2021-307](#) Update on Extreme Cold Weather Event February 2021 After-Action Review - E Dauterive
26. [2021-310](#) Draft Resolution - Review and Approval of Election Services Provider Contract - S Romero
27. [2021-298](#) Markets Monthly Report - D Thompson
28. [2021-299](#) Transmission Operations and Control Center Update - J Parsley/C Moos

**Executive Session - Real Estate Matters**

29. [2021-300](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
30. [2021-301](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

**Executive Session - Safety and Security Matters**

31. [2021-302](#) Safety and Security Matters

**Executive Session - Personnel Matters**

32. [2021-303](#) Personnel Matters
33. [2021-304](#) CEO Action Plan Quarterly Update - J Parsley

**Items from Executive Session****Adjournment**