



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

07/21/2023 | 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 July 21, 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.

Board Organizational Matters

1. [2023-218](#) Election - Office of President
2. [2023-219](#) Election - Office of Vice President
3. [2023-220](#) Election - Office of Secretary and Treasurer
4. [2023-221](#) Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson

Adoption of Agenda

Consent Items

5. [2023-195](#) Friday, June 16, 2023 - Regular Meeting Minutes

Attachments: [2023-06-16 OS Meeting Minutes draft v2](#)

Cooperative Monthly Report

6. [2023-196](#) Cooperative Update - J Parsley/E Dauterive/R Kruger/D Ballard/J Urban

Attachments: [July Coop Update_v3 w COO and CFO](#)

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

7. [2023-197](#) Member Comments

Attachments: [Decorum Policy](#)

Action Items / Other Items

8. [2023-176](#) Resolution - Approval of Construction Contract for Paleface to Marshall Ford Transmission Line - J Treviño

9. [2023-198](#) Resolution - Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting, October 18-20, 2023 - Board President
Attachments: [NRECA 2023 Regions 8 and 10](#)
10. [2023-199](#) Resolution - Approval to Appoint CFC Voting Delegates for CFC District Meeting, October 19, 2023 - Board President
Attachments: [Regional Meetings 8&10](#)
11. [2023-200](#) Resolution - Approval of Written Certification of the Election Results - D Ballard
Attachments: [23-PEC Final Report Certified Results REDACTED](#)
12. [2023-201](#) Resolution - Approval to Renew Contract for Election Service Provider - M Butler
13. [2023-202](#) Election Update - Annual Voter Turnout - M Butler
Attachments: [Election Update - Annual Voter Turnout 2023 - 2023-202 - Final](#)
14. [2023-203](#) Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors - D Ballard
Attachments: [D1 Milton Rister](#)
[D2 Emily Pataki](#)
[D3 Mark Ekru](#)
[D4 Travis Cox](#)
[D5 James Oakley](#)
[D6 Paul Graf](#)
15. [2023-146](#) Draft Resolution - Review and Approval of Board Meetings Policy - D Ballard
Attachments: [Board Meetings Policy Redline 2023-146 Draft](#)
[Board Meetings Policy Clean 2023-146 Draft](#)
16. [2023-205](#) Draft Resolution - Approval of 2023 Budget Amendments - J Smith/K Jones
Attachments: [2023 Amended PEC Operating Budget - 2023-205-Draft](#)
17. [2023-204](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Base Power Rate - D Thompson/R Kruger
18. [2023-206](#) Key Performance Indicator (KPI) Update of 2023 Period 1 Results - E Dauterive

Proposed Future Items / Meetings (subject to final posting)

19. [2023-207](#) List of Board Approved Future Meetings
Attachments: [2023 Board Meeting Calendar](#)
20. [2023-208](#) Board Planning Calendar (Written Report in Materials)
Attachments: [3-Month Outlook Calendar](#)
[PEC Annual Planning Calendar](#)

Recess to Executive Session

Executive Session - Legal Matters

- 21. [2023-209](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
- 22. [2023-210](#) Litigation and Related Legal Matters - D Ballard
- 23. [2023-223](#) Legislative Update - J Urban
- 24. [2023-211](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Executive Session - Contract and Competitive Matters

- 25. [2023-119](#) Distribution System Planning Update - J Treviño
- 26. [2023-217](#) Draft Resolution - Approval of Permit Processing Contract for Pole Contacts - J Treviño
- 27. [2023-212](#) Markets Monthly Report - D Thompson
- 28. [2023-222](#) Draft Resolution - Approval of Power Supply Contract Amendment - D Thompson

Executive Session - Real Estate Matters

- 29. [2023-213](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
- 30. [2023-214](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

- 31. [2023-215](#) Safety and Security Matters

Executive Session - Personnel Matters

- 32. [2023-216](#) Personnel Matters

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