



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/13/2020 | 9:00 AM | Liberty Hill District Office

10625 W. Hwy 29, Liberty Hill, TX 78642

Open Session of this Regular Meeting is held in the Liberty Hill District Office, Meeting Room, and will be video recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

9:00 AM Meeting called to order on March 13, 2020 at Liberty Hill District Office, Meeting Room, 10625 W. Hwy 29, Liberty Hill, TX 78642.

The following agenda items may be considered in a different order than they appear.

Adoption of Agenda

Consent Items

1. [2020-061](#) **Friday, February 21, 2020 - Regular Meeting Minutes**

Cooperative Monthly Reports

2. [2020-062](#) **Cooperative Update - J Parsley**
3. [2020-063](#) **Financial Services Report - F Wolff**
4. [2020-064](#) **Operations Report - E Dauterive**
5. [2020-039](#) **Information Technology Report - L Parnell**

Attachments: [2020-03-13 Information Technology Report](#)

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

6. [2020-065](#) **Member Comments**

Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

Action Items / Other Items

7. [2020-085](#) **Discussion of Board of Director Resignation, Vacancy - District 3**
8. [2020-086](#) **Resolution - Approval of Board Director Vacancy Method, Director District 3**
9. [2020-022](#) **Resolution - Approval of Transmission Pole Contracts for Burnet to Bertram to Andice - B Gedrich**
10. [2020-034](#) **Resolution - Approval of Transmission Pole Contracts for Leander to Blockhouse to Whitestone - B Gedrich**
11. [2020-077](#) **Resolution - Approval of Certify Software Contract Extension - F Wolff**
12. [2020-083](#) **Draft Resolution - Approval of Authorization for Supplemental Indenture to Amend Terms of Master Indenture (Removal of Engineering Report**

Compliance Requirement) - F Wolff

Attachments: [2020-03-13 Ninth Supplemental Indenture \(amendment 2020\) - F Wolff](#)

13. [2020-073](#) **Draft Resolution - Approval of 2020 Annual Meeting Agenda - S Romero**

Attachments: [2020 03 13 Annual Meeting Agenda - June 2020 - Draft v3](#)

14. [2020-079](#) **2020 Election Timeline Update (written report in materials)**

Attachments: [2020 Election Timeline - Board Appvd 2019 12 13 - Update for 2020-03-13](#)

Proposed Future Items / Meetings (subject to final posting)

15. [2020-066](#) **List of Board Approved Future Meetings**

Attachments: [2020 Board Meetings - Board Approved 2019 12 13](#)

16. [2020-067](#) **Board Planning Calendar (Written Report in Materials)**

Attachments: [2020-03-13 Board Planning Calendar](#)

Recess to Executive Session**Executive Session - Legal Matters**

17. [2020-070](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**

18. [2020-069](#) **Litigation and Related Legal Matters - D Ballard**

Executive Session - Contract and Competitive Matters

19. [2020-074](#) **Resolution - Approval of Advanced Metering Infrastructure (AMI) Meters Purchase Contract - B Gedrich**

20. [2020-087](#) **Resolution - Approval of Advanced Metering Infrastructure (AMI) Meters Network Software Acquisition Contract - B Gedrich**

21. [2020-056](#) **Resolution - Approval for Renewal of 2020-2021 Medical Insurance Benefits - W Burns**

22. [2020-091](#) **Resolution - Approval of Authority Regarding Terms and Conditions in Facilities Lease Agreement - E Dauterive / C Moos**

23. [2020-080](#) **Draft Resolution - Approval of Pole Attachment Fee Structure - R Arellano**

24. [2020-084](#) **Draft Resolution - Approval for Authority to Negotiate and Execute Power Purchase Agreement (PPA) - L Cunningham**

25. [2020-071](#) **Markets Monthly Report - L Cunningham**

26. [2020-081](#) **Discussion of Business Opportunity**

27. [2020-082](#) **Annual Review of Strategic Plan**

Executive Session - Real Estate Matters

28. [2020-075](#) Resolution - Approval of Transmission Project Summary (Eminent Domain), Burnet to Bertram to Andice, and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for Burnet to Bertram to Andice Transmission Project - B Gedrich
29. [2020-076](#) Resolution - Approval to Purchase Andice Substation Property - B Gedrich
30. [2020-090](#) Real Estate Executive Summary Update - E Dauterive / C Moos
31. [2020-088](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive
32. [2020-089](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive

Executive Session - Safety and Security Matters

33. [2020-078](#) Cyber Security Update - S Stoppelmoor

Executive Session - Personnel Matters

34. [2020-072](#) Personnel Matters

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