



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

02/18/2022 | 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 February 18, 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. [2022-030](#) **Friday, January 21, 2022 - Regular Meeting Minutes**
Attachments: [2022-01-21 OS Meeting Minutes draft v2.pdf](#)
2. [2022-060](#) **Revised Conflict of Interest Form for Director Emily Pataki, District 2**
Attachments: [Conflict of Interest - PATAKI 01-21-2022](#)

Cooperative Monthly Reports

3. [2022-031](#) **Cooperative Update - J Parsley**
4. [2022-032](#) **Cooperative Financial Update - R Kruger**
5. [2022-033](#) **Cooperative Operations Update - E Dauterive**

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

6. [2022-034](#) **Member Comments**
Attachments: [Decorum Policy - 3 minute limitation notice](#)

Action Items / Other Items

7. [2022-047](#) **Resolution - Approval for Directing the General Counsel to Prepare 2022 Proposed Non-Director Election Ballot Item(s) - D Ballard**
8. [2022-048](#) **Resolution - Approval of Appointments to 2022 Qualifications and Elections Committee - S Romero**
9. [2022-052](#) **Draft Resolution - Review and Approval of Budget Policy - K Jones/J Smith**
Attachments: [Budget Policy CLEAN-2022-052-Draft](#)
[Budget Policy REDLINE-2022-052-Draft](#)

10. [2022-064](#) Cooperative Transmission Operations Growth Strategy - J Parsley
11. [2022-057](#) Wildfire Mitigation and Prevention Program Update - N Fulmer
Attachments: [Wildfire Mitigation Program Update 2022-057 Final](#)
12. [2022-053](#) Key Performance Indicator (KPI) of 2021 Period 2 Results - E Dauterive
13. [2022-045](#) 2022 Election Timeline Update - S Romero (Written Report in Materials)
Attachments: [2022 Election - Important Dates and Information.pdf](#)
[2022 Election Timeline-FINAL AND BOD APPROVED 12-17-2021 - 2022-02 BOD MTG.pdf](#)

Proposed Future Items / Meetings (subject to final posting)

14. [2022-035](#) List of Board Approved Future Meetings
Attachments: [Approved 2022 Board Meeting Calendar 121721-12122.pdf](#)
15. [2022-065](#) Resolution - Approval to Amend 2022 Board of Directors List of Proposed Future Meetings - E Pataki
Attachments: [Proposed Meetings.pdf](#)
16. [2022-036](#) Board Planning Calendar (Written Report in Materials)
Attachments: [3 Month Outlook Planning Calendar.pdf](#)
[PEC Annual Board Planning Calendars.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

17. [2022-037](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
18. [2022-038](#) Litigation and Related Legal Matters - D Ballard
19. [2022-019](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Executive Session - Contract and Competitive Matters

20. [2022-062](#) Draft Resolution - Approval of Capital Improvement Plan Budget Amendment for Additional Engineering Project T415 - J Trevino
21. [2022-063](#) Draft Resolution - Approval of Capital Improvement Plan Budget Amendment for Additional Engineering Project T319 - J Trevino
22. [2022-029](#) Markets Monthly Report - D Thompson
23. [2022-039](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis
24. [2022-040](#) Update on Extreme Weather Events - E Dauterive

25. [2022-061](#) 2022 Financial and Risk Outlook - R Kruger/K Jones

Executive Session - Real Estate Matters

26. [2022-041](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
27. [2022-042](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

28. [2022-043](#) Safety and Security Matters
29. [2022-050](#) Cyber Security Review and Update - S Stoppelmoor

Executive Session - Personnel Matters

30. [2022-044](#) Personnel Matters
31. [2022-049](#) Review of 2022 Chief Executive Officer (CEO) Action Items - J Parsley

Reconvene to Open Session

Items from Executive Session

Adjournment