



Meeting Minutes - Draft

Board of Directors

Tuesday, August 30, 2022

9:30 AM

PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Workshop Session will be held in the PEC Auditorium and will be audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

This meeting was called to order at 9:31 a.m. on August 30, 2022 at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

Present: 7 - Vice President Milton Rister, Director Emily Pataki, President Mark Ekrut, Director Travis Cox, Director James Oakley, Secretary/Treasurer Paul Graf, and Director Amy Akers

Adoption of Agenda

The agenda was adopted as posted and without objection.

Discussion and Deliberation of Workshop Items - M Ekrut

President Mark Ekrut said the Board is holding the workshop to discuss PEC's energy and power supply contractual matters. He said the Board is not taking any action at the meeting.

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

1. [2022-288](#) **Member Comments**

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

There were no members wanting to address the Board.

Action Items / Other Items - None

Recess to Executive Session

President Mark Ekrut announced the items to be discussed in Executive Session and at 9:32 a.m., stated the Board would go into Executive Session.

Executive Session - Legal Matters

2. [2022-291](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal**

Services

Executive Session - Contract and Competitive Matters

- 3. [2022-290](#) **Workshop Session on Strategies and Assessment of Power Supply Matters Including Power Supply Portfolio Review and Power Supply Contract Matters**

- 4. [2022-292](#) **Workshop Session on Strategies and Assessment of Financial Planning Scenarios, Including Operational Expense and Capital Budgets**

Executive Session - Real Estate Matters

- 5. [2022-293](#) **Workshop Session on Strategies and Assessment of Facilities and Real Estate**

Executive Session - Safety and Security Matters

- 6. [2022-294](#) **Workshop Session on Strategies and Assessment of Safety Matters**

- 7. [2022-295](#) **Workshop Session on Strategies and Assessment of Electric System and Its Security and Reliability**

Executive Session - Personnel Matters

- 8. [2022-289](#) **Workshop Session on Strategies and Assessment of Personnel and Structure of Organization and Its Departments**

Reconvene to Open Session

At 12:46 p.m., the Board reconvened to the open session meeting.

Workshop Session Open Discussion

Adjournment

There being no further business to come before the Board of the Directors, the meeting was adjourned at 12:46 p.m.

Approved:

Paul Graf, Secretary

Mark Ekrut, President