



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

01/17/2020 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting is held in the PEC Auditorium 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 January 17, 2020 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. [2020-002](#) Friday, December 13, 2019 - Regular Meeting Minutes

Attachments: [2019-12-13 Meeting Minutes - Draft v2](#)

Cooperative Monthly Reports

2. [2020-003](#) Cooperative Update - J Parsley

3. [2020-004](#) Financial Services Report - J Davis

Attachments: [2020-01-17 November 2019 Financial Report to the Board - J Davis](#)
[2020-01-17 November 2019 Financial Statements - J Davis](#)

4. [2020-005](#) Operations Report - E Dauterive

Attachments: [2020-005 Operations Report - Final v2](#)

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

5. [2020-006](#) Member Comments

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

Action Items / Other Items

6. [2020-032](#) Resolution - Approval of Contract Extension for Verizon - L Parnell

7. [2020-024](#) Resolution - Approval of Second Amendment to Insurance Continuation Program - W Burns

Attachments: [2020-01-17 Second Amendment to the PEC Insurance Continuation Program](#)
[2020-01-17 Presentation on Insurance Continuation Program](#)

8. [2020-016](#) Resolution - Approval of 2020 NRECA Annual Membership Dues - J Parsley

Attachments: [2020 - 016 - NRECA Dues-Invoice-2020](#)

9. [2020-019](#) Resolution - Approval of TEC 2020 Annual Membership Dues - J Parsley

- Attachments:** [9 - TEC Invoice 2019 INVTEC14619](#)
10. [2020-018](#) Resolution - Approval of 2020 NRECA Annual Meeting Voting Delegates, 2020 CFC District Voting Delegates, and 2020 NRTC Voting Delegates - P Graf
- Attachments:** [10 - NRECA Voting-Delegate-Form](#)
[10 - 2020 NRTC Voting Delegate Form](#)
[10 - CFC Delegate Cards 2020_FINAL](#)
11. [2020-027](#) Resolution - Approval of Directive for Delegates Regarding Upcoming National Meetings - M Viesca
- Attachments:** [2020 - 027 - 2019 NRECA Compendium of Proposed Resolutions for consideration by NRECA Member Standing Committees](#)
12. [2020-029](#) Resolution - Approval for Directing the General Counsel to Prepare 2020 Proposed Non-Director Election Ballot Item(s) - D Ballard
13. [2020-013](#) Draft Resolution - Approval of Appointments to 2020 Qualifications and Elections Committee - S Romero
14. [2020-020](#) Draft Resolution - Approval of 2020 Key Performance Indicators Plan Methodology - E Dauterive
- Attachments:** [2020-020 2020 KPI Plan Proposal Presentation](#)
[2020-020 2020 KPI Plan Proposal](#)
15. [2020-023](#) Draft Resolution - Approval of Tariff and Business Rules - Restructure and Business Practices Amendments - N Mack | D Thompson
- Attachments:** [2020-01-17 - Current PEC Tariff-and-Business-Rules](#)
[2020-01-17 Draft Tariff and Business Rules - N Mack and D Thompson v2](#)
[2020-01-17 Tariff Amendments and Restructure Presentation - N Mack and D Thompson v2](#)
[2020-01-17 Tariff Restructure Mapping Document - N Mack and D Thompson v2](#)
16. [2020-001](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Line Extension Policy - N Mack | D Thompson
- Attachments:** [2020-01-17 - Current PEC Tariff-and-Business-Rules](#)
[2020-01-17 Draft Tariff and Business Rules - N Mack and D Thompson v2](#)
[2020-01-17 Tariff Amendments and Restructure Presentation - N Mack and D Thompson v2](#)
[2020-01-17 Tariff Restructure Mapping Document - N Mack and D Thompson v2](#)
17. [2020-015](#) Draft Resolution - Approval to Amend Tariff and Business Rules - 2020 Rate Plan - N Mack | D Thompson
- Attachments:** [2020-01-17 - Current PEC Tariff-and-Business-Rules](#)
[2020-01-17 Draft Tariff and Business Rules - N Mack and D Thompson v2](#)
[2020-01-17 Tariff Amendments and Restructure Presentation - N Mack and D Thompson v2](#)
[2020-01-17 Tariff Restructure Mapping Document - N Mack and D Thompson v2](#)
18. [2020-030](#) 2020 Election Timeline Update - S Romero (written report in materials)
- Attachments:** [2020 Election Timeline - Board Appvd 2019 12 13 - Update for 2020-01-17](#)

Proposed Future Items / Meetings (subject to final posting)

19. [2020-007](#) List of Board Approved Future Meetings

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

20. [2020-008](#) Board Planning Calendar (Written Report in Materials)

Attachments: [2020-01-17 Board Planning Calendar](#)

Recess to Executive Session

Executive Session - Legal Matters

21. [2020-009](#) Litigation and Related Legal Matters
22. [2020-010](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
23. [2020-026](#) Enterprise Risk Management (ERM) Program Update - B Headrick
24. [2020-028](#) Ethics and Compliance Quarterly Update - J Burns

Executive Session - Contract and Competitive Matters

25. [2020-021](#) Discussion of Business Opportunity
26. [2020-017](#) Resolution - Approval of Filing of Application as to Its Certificate of Convenience and Necessity with Public Utility Commission of Texas - W McKee
27. [2020-011](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

Executive Session - Safety and Security Matters

Executive Session - Personnel Matters

28. [2020-012](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment