



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/24/2022 | 9:30 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

9:30 AM Meeting called to order on March 24, 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. [2022-075](#) **Friday, February 18, 2022 - Regular Meeting Minutes**

Attachments: [2022-02-18 OS Meeting Minutes draft v2.pdf](#)

Cooperative Monthly Reports

2. [2022-076](#) **Cooperative Update - J Parsley**
3. [2022-077](#) **Cooperative Financial Update - R Kruger**
4. [2022-078](#) **Cooperative Operations Update - E Dauterive**

Attachments: [Operations Report 2022-078 Final2.pdf](#)

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

5. [2022-079](#) **Member Comments**

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

Action Items / Other Items

6. [2022-080](#) **Resolution - Review and Approval of Budget Policy - R Kruger**
Attachments: [Budget Policy_CLEAN 2022-080.pdf](#)
[Budget Policy_REDLINE 2022-080.pdf](#)
[Budget Policy_Proposed Amendment 2022-080.pdf](#)
[Budget Variance Table 2022-080.pdf](#)
7. [2022-087](#) **Resolution - Approval of 2022 Capital Improvement Plan Budget Amendment for Additional Engineering Project T415 - J Treviño**
8. [2022-088](#) **Resolution - Approval of 2022 Capital Improvement Plan Budget Amendment for Additional Engineering Project T319 - J Treviño**

9. [2022-098](#) Draft Resolution - Approval of 2022 Cooperative Response Center (CRC) Voting Delegates - T Nance
Attachments: [2022 CRC Voting Delegate Registration Form 2022-098 Final](#)
10. [2022-100](#) Draft Resolution - Revision of Pole Attachment Rate Structure - E Dauterive
Attachments: [Pole Attachment Waiver Resolution May 1997](#)
11. [2022-109](#) Draft Resolution - Review and Approval of the Capitalization Policy - K Jones
Attachments: [Capitalization Policy CLEAN-2022-109 Final](#)
[Capitalization Policy REDLINE-2022-109 Final](#)
12. [2022-096](#) Draft Resolution - Approval and Certification of 2022 Election Ballot - D Ballard
13. [2022-097](#) Draft Resolution - Approval of 2022 Annual Membership Meeting Agenda - S Romero
Attachments: [2022 Annual Membership Meeting Agenda - draft v2.pdf](#)
14. [2022-081](#) 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 - 2022-03 BOD MTG.pdf](#)

Proposed Future Items / Meetings (subject to final posting)

15. [2022-082](#) List of Board Approved Future Meetings
Attachments: [Approved 2022 Board Meeting Calendar 21822.pdf](#)
16. [2022-083](#) 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. [2022-084](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
18. [2022-085](#) Litigation and Related Legal Matters - D Ballard
19. [2022-086](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Executive Session - Contract and Competitive Matters

20. [2022-102](#) Resolution - Approval of 2021 Budget Amendments for Depreciation and Capital Improvement Plan Spend - J Smith/ K Jones

21. [2022-091](#) Draft Resolution - Approval of 2022 Budget Amendments for Depreciation and Facilities Improvements - J Smith / C Moos
22. [2022-046](#) Draft Resolution - Determination and Approval of Necessity and Public Use for Acquisition of Easements for the McCarty Lane to Hunter Line Rebuild and Upgrade (Engineering Project T324); and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the McCarty Lane to Hunter Transmission Line Rebuild and Upgrade - J Trevino
23. [2022-089](#) Markets Monthly Report - D Thompson
24. [2022-101](#) Strategies and Assessment of Power Supply Matters Including Power Supply Portfolio Review and Power Supply Contract Matters - D Thompson
25. [2022-090](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis

Executive Session - Real Estate Matters

26. [2022-092](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
27. [2022-093](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos
28. [2022-074](#) Real Estate Update - E Dauterive

Executive Session - Safety and Security Matters

29. [2022-094](#) Safety and Security Matters

Executive Session - Personnel Matters

30. [2022-095](#) Personnel Matters

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