



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/22/2024 | 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 live stream 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 March 22, 2024, 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.

Safety Briefing

Adoption of Agenda

Consent Items

1. [2024-064](#) **Friday, February 16, 2024 - Regular Meeting Minutes**

Attachments: [2024-02-16 OS Meeting Minutes draft v1](#)

Cooperative Monthly Report

2. [2024-065](#) **Cooperative Update - J Parsley/E Dauterive/R Kruger/N Fulmer/J Urban**

Attachments: [March Coop Update v4 w COO and CFO](#)

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

3. [2024-066](#) **Member Comments**

Attachments: [Decorum Policy](#)

Action Items / Other Items

4. [2024-009](#) **Resolution - Approval of Substation Equipment Contract (Breakers, Circuit Switchers, 138kV Switches) - J Treviño**

Attachments: [Substation Equipment Contract - 2024-009 Final](#)

5. [2024-069](#) **Resolution - Approval of Construction Contract for Florence Substation - J Treviño**

Attachments: [Florence Substation Construction Contract - 2024-069](#)

6. [2024-067](#) **Resolution - Approval to Amend Tariff and Business Rules - Rate Sheets - W Symank/D Thompson**
Attachments: [Tariff Language Blackline - Approval to Amend Tariff and Business Rules - Rate Sheets - 2024-067-FINAL](#)
[Tariff Language Redline - Approval to Amend Tariff and Business Rules - Rate Sheets - 2024-067-FINAL](#)
[PPT - Approval to Amend Tariff and Business Rules - Rate Sheets - 2024-067-FINAL](#)
7. [2024-068](#) **Resolution - Approval to Amend Tariff and Business Rules - Cooperative Owned Lamp Charge - W Symank/D Thompson**
Attachments: [Tariff Language Blackline - Approval to Amend Tariff and Business Rules - Cooperative Owned Lamp Charge - 2024-068-FINAL](#)
[Tariff Language Redline - Approval to Amend Tariff and Business Rules - Cooperative Owned Lamp Charge - 2024-068-FINAL](#)
[PPT - Approval to Amend Tariff and Business Rules - Cooperative Owned Lamp Charge - 2024-068-FINAL](#)
8. [2024-071](#) **Draft Resolution - Approval and Certification of 2024 Election Ballot - A Hagen**
9. [2024-072](#) **Draft Resolution - Approval of 2024 Annual Membership Meeting Agenda - A Hagen**
Attachments: [Annual Membership Meeting Agenda](#)
10. [2024-073](#) **2024 Election Timeline Update - A Hagen (Written Report in Materials)**
Attachments: [2024 Election Timeline - Final BOD Approved 121523 - 2024-073](#)
11. [2024-090](#) **Outage Mapping Enhancements - T Raffety/R Verette**
Attachments: [Outage Mapping Enhancements 2024-090 Final](#)
12. [2024-087](#) **Community Relations Update - C Tinsley Porter**
Attachments: [Community Relations Update 2024-087 Final](#)
13. [2024-091](#) **Solar Eclipse Planning - V Maldonado/C Tinsley Porter**
Attachments: [PPT - Solar Eclipse Planning 2024-091 Final](#)

Proposed Future Items / Meetings (subject to final posting)

14. [2024-074](#) **List of Board Approved Future Meetings**
Attachments: [2024 Board Meeting Calendar](#)
15. [2024-075](#) **Board Planning Calendar (Written Report in Materials)**
Attachments: [PEC Annual Planning Calendar](#)
[3-Month Outlook Calendar](#)

Recess to Executive Session

Executive Session - Legal Matters

16. [2024-076](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**

17. [2024-077](#) Litigation and Related Legal Matters - A Hagen
18. [2024-078](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Hagen

Executive Session - Contract and Competitive Matters

19. [2024-089](#) Resolution - Approval to Amend 2023 Capital Improvement Plan (CIP) Budget for Category Level Distribution Projects - J Smith
20. [2024-093](#) Resolution - Approval of Technology Service Contract - L Mueller
21. [2024-092](#) Draft Resolution - Approval of Power Supply Contractual Resources - D Thompson/A Hagen
22. [2024-079](#) Markets Report - D Thompson/R Kruger
23. [2024-080](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey

Executive Session - Real Estate Matters

24. [2024-081](#) Real Estate Semiannual Update - E Dauterive
25. [2024-082](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
26. [2024-083](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

27. [2024-084](#) Safety and Security Matters

Executive Session - Personnel Matters

28. [2024-085](#) Personnel Matters
29. [2024-086](#) Chief Executive Officer Corporate Initiatives and Action Items Quarterly Update - J Parsley

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