



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

11/19/2021 | 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 November 19, 2021 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

Cooperative Recognitions

1. [2021-430](#) Recognition of Veterans Day - E Pataki
2. [2021-439](#) Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo - W McKee/B Maggot

Consent Items

3. [2021-409](#) Friday, October 15, 2021 - Regular Meeting Minutes

Attachments: [2021-10-15 OS Meeting Minutes draft v.3.pdf](#)

Cooperative Monthly Reports

4. [2021-352](#) Cooperative Update - J Parsley
5. [2021-353](#) Cooperative Financial Update - R Kruger

Attachments: [Presentation-Financial Update-2021-353-Final](#)
[Financial Statements-2021-353-Final](#)

6. [2021-410](#) Cooperative Operations Update - E Dauterive

Attachments: [Presentation - Operations Report 2021-410 Final](#)

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

7. [2021-418](#) Member Comments

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

Action Items / Other Items

8. [2021-441](#) Winter Preparedness and Emergency Operations Plan Updates - J Parsley/E Dauterive

9. [2021-428](#) Resolution - Approval of the 2022 Operating Budget and 2022 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - J Smith
Attachments: [Presentation-2022 Operating and CIP Budget 2021-428-Final](#)
10. [2021-440](#) Resolution - Approval of Capital Credits Distribution and Payments during Calendar Year 2021- J Smith
11. [2021-419](#) Resolution - Approval of 2022 Rate Plan - N Mack/D Thompson
Attachments: [Presentation - Approval 2022 Rate Plan 2021-419](#)
12. [2021-086](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Transmission Cost of Service (TCOS) Pass Through Charge - N Mack/D Thompson
Attachments: [Presentation - Approval Amend Tariff Business Rules - TCOS Charge v1](#)
[Tariff Business Rules TCOS Pass Through Amendment - Redline](#)
[Tariff Business Rules TCOS Pass Through Amendment - Blackline](#)
13. [2021-434](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Interconnected Generation 50kW and Below - N Mack/D Thompson
Attachments: [Presentation - Approval Amend Tariff -Interconnect Rate 2021-434 Final.pdf](#)
[Tariff and Business Rules Interconnect Rate - Redline 2021-434](#)
[Tariff and Business Rules Interconnect Rate - Blackline 2021-434](#)
[Interconnected Generation - Value of Solar Study 2021-434](#)
14. [2021-085](#) Draft Resolution - Approval of 2022 Election Timeline - S Romero
Attachments: [2022 Election Timeline - 2021-085 - Draft v3b](#)
[PPT - Election Timeline and Comms Plan - 2021-085 2021-433 - FINAL](#)
15. [2021-433](#) Draft Resolution - Approval of 2022 Election Communications Plan - R Verette
Attachments: [PPT - Election Timeline and Comms Plan - 2021-085 2021-433 - FINAL](#)

Proposed Future Items / Meetings (subject to final posting)

16. [2021-420](#) List of Board Approved Future Meetings
Attachments: [Approved 2021 Board Meeting Calendar - Revised 041521.pdf](#)
17. [2021-414](#) Draft Resolution - Approval of 2022 Board of Directors List of Proposed Future Meetings - E Pataki
Attachments: [Draft 2022 Board Meeting Calendar v2](#)
18. [2021-421](#) 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

19. [2021-422](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
20. [2021-423](#) Litigation and Related Legal Matters - D Ballard
21. [2021-424](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
22. [2021-435](#) Ethics and Compliance Quarterly Update - M Beyer

Executive Session - Contract and Competitive Matters

23. [2021-406](#) Resolution - Approval of Authorization for Amendments and Extension to Short-Term Debt Financing for the Cooperative - R Kruger
24. [2021-356](#) Resolution - Approval to File With Public Utility Commission Interim Update of Transmission Cost of Service Rates - B Headrick
25. [2021-427](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis
26. [2021-442](#) Draft Resolution - Outage Management Systems Contract Renewals - T Perez
27. [2021-432](#) Draft Resolution - Approval of Extensions to Material Alliance Contracts and Execution of Additional Material Alliance Contract - K Jones
28. [2021-431](#) Draft Resolution - Approval for Authority for Power Purchase Agreement (PPA) for IPPG - L Cunningham
29. [2021-443](#) Pole Contacts Update - E Dauterive/T Hodgkiss
30. [2021-415](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

31. [2021-416](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
32. [2021-417](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

33. [2021-426](#) Safety and Security Matters

Executive Session - Personnel Matters

34. [2021-429](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment