



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

01/20/2023 | 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 January 20, 2023 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. [2023-001](#) Friday, December 16, 2022 - Regular Meeting Minutes

Attachments: [2022-12-16 OS Meeting Minutes draft v3](#)

### Cooperative Monthly Reports

2. [2023-002](#) Cooperative Update - J Parsley

Attachments: [2023-002 CEO Update Jan - DRAFT](#)

3. [2023-003](#) Cooperative Financial Update - R Kruger

4. [2023-004](#) Cooperative Operations Update - E Dauterive

Attachments: [Operations Report 2023-004 Final](#)

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

5. [2023-005](#) Member Comments

Attachments: [Decorum Policy](#)

### Action Items / Other Items

6. [2023-006](#) Resolution - Approval to Amend Tariff and Business Rules - Industrial Rate - N Mack | D Thompson

Attachments: [PPT - Approval to Amend Tariff and Business Rules - Industrial Rate - 2023-006-FINAL](#)  
[Tariff language Clean - Tariff and Business Rules\\_Industrial Rate Update - 2023-006-FINAL](#)  
[Tariff language Redline - Tariff and Business Rules\\_Industrial Rate Update - 2023-006-FINAL](#)

7. [2023-007](#) Resolution - Approval to Amend Tariff and Business Rules - Annual Interconnect Rate Update - N Mack | D Thompson
- Attachments:** [PPT - Approval to Amend Tariff and Business Rules - Annual Interconnect Rate Update - 2023-007-FINAL](#)  
[Tariff Language Clean - Tariff and Business Rules - Annual Interconnect Rate Update - 2023-007-FINAL](#)  
[Tariff Language Redline - Tariff and Business Rules - Annual Interconnect Rate Update - 2023-007-FINAL](#)
8. [2023-008](#) Resolution - Approval to Amend Tariff and Business Rules - Dual Feed Rider - N Mack | D Thompson
- Attachments:** [PPT - Approval to Amend Tariff and Business Rules - Dual Feed Rider - 2023-008-FINAL](#)  
[Tariff language Clean - Tariff and Business Rules Dual Feed Rider - 2023-008-FINAL](#)  
[Tariff language Redline - Tariff and Business Rules Dual Feed Rider - 2023-008-FINAL](#)
9. [2023-009](#) Resolution - Approval of 2023 Key Performance Indicators Plan Methodology - E Dauterive
- Attachments:** [2023 KPI Plan Revisions Presentation](#)  
[2023 KPI Plan FINAL](#)
10. [2023-010](#) Resolution - Approval of Construction Contract for Hero Way Substation - J Treviño
11. [2023-012](#) Resolution - Approval of 2023 NRECA Annual Membership Dues - J Parsley
- Attachments:** [NRECA Distribution Membership Dues Invoice for 2023](#)
12. [2023-013](#) Resolution - Approval of TEC 2023 Annual Membership Dues - J Parsley
- Attachments:** [TEC Membership Dues Invoice for 2023](#)
13. [2023-014](#) Draft Resolution - Approval of 2023 NRECA Annual Meeting Voting Delegates, 2023 CFC District Voting Delegates, and 2023 NRTC Voting Delegates - M Ekrut
14. [2023-015](#) Draft Resolution - Approval for Directing the General Counsel to Prepare 2023 Proposed Non-Director Election Ballot Item(s) - D Ballard
15. [2023-016](#) Draft Resolution - Approval of Appointments to 2023 Qualifications and Elections Committee - D Ballard
16. [2023-017](#) 2023 Election Timeline Update - D Ballard (Written Report in Materials)
- Attachments:** [2023 Election Timeline FINAL BOD Approved 121622 2023-017](#)

**Proposed Future Items / Meetings (subject to final posting)**

17. [2023-018](#) List of Board Approved Future Meetings
- Attachments:** [2023 Board Meeting Calendar](#)
18. [2023-019](#) Board Planning Calendar (Written Report in Materials)
- Attachments:** [3 Month Outlook Calendar](#)  
[PEC Annual Board Planning Calendar](#)

**Recess to Executive Session****Executive Session - Legal Matters**

- 19. [2023-020](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
- 20. [2023-021](#) Litigation and Related Legal Matters - D Ballard
- 21. [2023-031](#) Legislative Update - J Urban
- 22. [2023-022](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

**Executive Session - Contract and Competitive Matters**

- 23. [2023-030](#) Discussion of Power Supply Contractual Resources - D Thompson
- 24. [2023-023](#) Markets Monthly Report - D Thompson
- 25. [2023-024](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Treviño

**Executive Session - Real Estate Matters**

- 26. [2023-025](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
- 27. [2023-026](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

**Executive Session - Safety and Security Matters**

- 28. [2023-027](#) Safety and Security Matters

**Executive Session - Personnel Matters**

- 29. [2023-028](#) Personnel Matters
- 30. [2023-032](#) Review of 2023 CEO Action Items - J Parsley

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