



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

01/18/2019 | 9:00 AM | PEC Oak Hill Office

Open Session of this Regular Meeting is held in the PEC Auditorium and will be recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

9:00 AM Meeting called to order on January 18, 2019 at PEC Oak Hill Office, 9115 Circle Drive, Austin, TX.

The following agenda items may be considered in a different order than they appear.

Adoption of Agenda

Consent Items

1. [2019-001](#) Monday, December 17, 2018 - Regular Meeting Minutes

Attachments: [2018-12-17 Regular Minutes - draft1](#)

Cooperative Monthly Reports

2. [2019-002](#) Cooperative Update - J Parsley

3. [2019-003](#) Financial Services Report - J Davis

Attachments: [2019-01-18 Financial Services Report - J Davis](#)

4. [2019-004](#) Operations Report (written report in materials)

Attachments: [2019-1-18 Operations Report-Final](#)

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

5. [2019-005](#) Member Comments

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

Action Items / Other Items

6. [2019-006](#) Resolution - Approval of Tariff and Business Rules Amendments for Lighting Rates - D Thompson / N Mack

Attachments: [2018-01-18 - Presentation on Tariff Amendments for Area Lighting - D Thompson and N Mack](#)
[Area Lighting Section 100.11 Redline](#)
[Area lighting tariff Sect 100.11 Clean](#)

7. [2019-008](#) Resolution - Approval of New Load in Junction Area Power Supply Plan - D Thompson

8. [2019-007](#) Resolution - Approval of 2019 Key Performance Indicators Plan Methodology - R Arellano / H Baca

Attachments: [2019-01-18 Key Performance Indicators Plan 1 8 19 v2](#)

9. [2019-013](#) Resolution - Approval Directing General Counsel to Prepare 2019 Proposed Non-Director Election Ballot Item(s) - D Ballard
10. [2019-010](#) Draft Resolution - Approval of Appointments to 2019 Qualifications and Elections Committee - D Ballard
11. [2019-011](#) Draft Resolution - Approval of 2019 NRECA Annual Meeting Voting Delegates, 2019 CFC District Voting Delegates, and 2019 NRTC Voting Delegates - P Graf
- Attachments: [2019-01-18 NRECA Voting-Delegate-Form \(3\)](#)
[2019-01-18 NRTC Voting Delegate Form Blank](#)
12. [2019-018](#) Draft Resolution - Approval of 2019 NRECA Annual Membership Dues- J Parsley
- Attachments: [2019-01-18 NRECA Membership Dues](#)
13. [2019-034](#) Draft Resolution - Approval of TEC 2019 Annual Membership Dues - J Parsley
- Attachments: [2019-01-18 TEC Membership Dues v1](#)
14. [2019-031](#) Draft Resolution - Approval of Contract Extension Agreement with Landis+Gyr - L Parnell
15. [2019-035](#) Draft Resolution - Approval of Facilities General Contractor Services Contracts - R Arellano
16. [2019-032](#) Review of Line Extension Tariff - E Dauterive
- Attachments: [2019-1-18 Review of Line Extension Tariff](#)
17. [2019-014](#) 2019 Election Timeline Update (written report in materials)
- Attachments: [2019 Election Timeline - Board Approved - Highlighted January Package 2018-01-07](#)

Proposed Future Items / Meetings (subject to final posting)

18. [2019-023](#) List of Proposed Future Meetings
- Attachments: [2019-01-01 Proposed Future Meetings - v3](#)
19. [2019-024](#) Board Planning Calendar (written report in materials)
- Attachments: [2019-01-18 Board Planning Calendar v1](#)

Recess to Executive Session

Executive Session - Legal Matters

20. [2019-025](#) Litigation and Related Legal Matters
21. [2019-026](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
22. [2019-015](#) Ethics and Compliance Quarterly Update - J Burns

Executive Session - Contract and Competitive Matters

- 23. [2019-009](#) Resolution - Contract Approval for Wirtz to Mountain Top Transmission Line Upgrade - B Gedrich
- 24. [2019-021](#) Resolution - Determination and Approval of Necessity and Public Use for Acquisition of Easements for the Hwy 32 to Wimberley Transmission Line Rebuild and Upgrade; and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the Hwy 32 to Wimberley Transmission Line Rebuild and Upgrade - B Gedrich
- 25. [2019-036](#) Resolution - Approval for Renewal of 2019-2020 Medical Insurance Benefits - W Burns & B Arldt
- 26. [2019-033](#) Discussion of Cooperative Community Solar Program - E Dauterive
- 27. [2019-020](#) PEC 20 Year Engineering Plan - B Gedrich / P Lochte
- 28. [2019-019](#) Operations and Control Center Systems Update - R Peterson
- 29. [2019-017](#) Markets Monthly Report - D Thompson
- 30. [2019-030](#) Enterprise Risk Management (ERM) Program Update - H Baca

Executive Session - Real Estate Matters

- 31. [2019-027](#) Facilities and Real Estate Update - R Arellano

Executive Session - Safety and Security Matters

- 32. [2019-028](#) Safety and Security Matters

Executive Session - Personnel Matters

- 33. [2019-029](#) Personnel Matters Update

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