



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

11/19/2018 | 9:00 AM | PEC Canyon Lake Office

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

Call to Order and Roll Call

9:00 AM Meeting called to order on November 19, 2018 at PEC Canyon Lake Office, 1530 FM 2673, Canyon Lake, TX.

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

Adoption of Agenda

Consent Items

1. [2018-354](#) Monday, October 15, 2018 - Regular Meeting Minutes

Attachments: [2018-10-15 Regular Minutes - draft4](#)

Cooperative Recognitions

2. [2018-334](#) Recognition of Veterans with Moment of Silence - P Graf
3. [2018-333](#) Recognition of PEC Linemen Participation at Annual International Lineman's Rodeo - W McKee

Attachments: [2018-11-19 Recognition of PEC Participants at 2018 ILRA 2018-333](#)

Cooperative Monthly Reports

4. [2018-355](#) Cooperative Update - J Parsley
5. [2018-356](#) Financial Services Report - J Davis
6. [2018-357](#) Operations Report (written report in materials)
7. [2018-307](#) Information Technology Report (written report in materials)

Attachments: [2018-11-19 Operations Report Final](#)

Attachments: [2018-11-19 Information Technology Report](#)

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

8. [2018-358](#) Member Comments

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

Action Items / Other Items

9. [2018-302](#) Resolution - Approval of Tariff and Business Rules Amendments for Cooperative Solar Rate, Transmission Rate, and PEC Owned Electric Vehicle Charge Rate - N Mack and D Thompson
- Attachments:** [2018-11-19 - Presentation on Tariff Amendments for Cooperative Solar, Transmission and PEC Owned Electric Vehicle Charge Rates - D Thompson](#)
[2018-11-19 Tariff and Business Rules - D Thompson \(Redline\)](#)
[2018-11-19 Tariff and Business Rules - D Thompson \(Clean\)](#)
10. [2018-329](#) Resolution - Approval of Capital Credits Distribution and Payment - J Davis
11. [2018-238](#) Draft Resolution - Approval of 2019 Election Timeline - S Romero
- Attachments:** [2019-11-19 Election Timeline - DRAFT v3](#)
12. [2018-343](#) Draft Resolution - Approval of 2019 Election Communications Plan - M Viesca
- Attachments:** [2018-11-19 2019 PEC Election Communications Plan](#)
13. [2018-271](#) Draft Resolution - Approval of Capital Improvement Plan Budget Amendment for Blanket Meter Order - B Gedrich
14. [2018-041](#) Draft Resolution - Approval of 2018 Capital Improvement Plan Budget Amendment for Security Upgrades - R Arellano
15. [2018-375](#) Draft Resolution - Approval of 2018 Capital Improvement Plan Budget Amendment for Oak Hill Warehouse Expansion - R Arellano
16. [2018-301](#) Draft Resolution - Approval of 2018 Capital Improvement Plan Budget Amendment for Purchase of Personal Computers, Personal Computer Equipment and SCADA Networking Equipment - L Parnell
17. [2018-350](#) Report on NRECA Regional Meeting - P Graf
- Attachments:** [2018-11-19 Report on NRECA Regional Meetingv2](#)

Proposed Future Items / Meetings (subject to final posting)

18. [2018-359](#) List of Proposed Future Meetings
- Attachments:** [2018-11-01 Proposed Future Meetings - v1](#)
19. [2018-360](#) Board Planning Calendar (written report in materials)
- Attachments:** [2018-11-01 Board Planning Calendar v4](#)

Recess to Executive Session

Executive Session - Legal Matters

20. [2018-361](#) Litigation and Related Legal Matters
21. [2018-362](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services

- 22. [2018-112](#) Director Request for Information - D Ballard
- 23. [2018-386](#) Discussion of Engagement of Board Counsel - P Graf
- 24. [2018-385](#) Draft 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

Executive Session - Contract and Competitive Matters

- 25. [2018-369](#) 2019 Election Services Provider and Annual Meeting Contracts - S Romero / C Tinsley Porter
- 26. [2018-328](#) Markets Monthly Report - D Thompson
- 27. [2018-330](#) Draft Resolution - Approval of 2019 Operating Budget and Capital Improvement Plan (CIP) Budget, Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate - J Davis

Executive Session - Real Estate Matters

- 28. [2018-364](#) Facilities and Real Estate Update - R Arellano

Executive Session - Safety and Security Matters

- 29. [2018-365](#) Safety and Security Matters

Executive Session - Personnel Matters

- 30. [2018-366](#) Personnel Matters Update
- 31. [2018-370](#) Annual Chief Executive Officer (CEO) Performance Evaluation - J Powers

Reconvene to Open Session

Items from Executive Session

Adjournment