



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)**
Attachments: [2018-11-19 Operations Report Final](#)
7. [2018-307](#) **Information Technology Report (written report in materials)**
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**