



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

05/20/2022 | 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 May 20, 2022 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. [2022-162](#) Thursday, April 14, 2022 - Regular Meeting Minutes

Attachments: [2022-04-14 OS Meeting Minutes draft v2.pdf](#)

Cooperative Recognitions

2. [2022-185](#) Moment of Silence in Commemoration of Memorial Day

Cooperative Monthly Reports

3. [2022-163](#) Cooperative Update - J Parsley

4. [2022-164](#) Cooperative Financial Update - R Kruger

Attachments: [2022 04 Financial Flash Report.pdf](#)

5. [2022-165](#) Cooperative Operations Update - E Dauterive

Attachments: [Operations Update 2022-165 Final](#)

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

6. [2022-166](#) Member Comments

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

Action Items / Other Items

7. [2022-167](#) Resolution - Approval to Amend Tariff and Business Rules - Standardization and Process Alignment Items - N Mack/D Thompson

Attachments: [PPT - Tariff Standardization and Process Alignment Items - 2022-167 - Final](#)
[Tariff and Business Rules Redline - 2022 - 167-Final](#)
[Tariff and Business Rules Blackline - 2022-167 - Final](#)

8. [2022-168](#) Resolution - Approval of Human Resources Information Systems (HRIS) Software Agreement - W Eakman
9. [2022-181](#) Resolution - Approval of Transmission Operations Connectivity Services Agreement - J Louis
10. [2022-182](#) Resolution - Approval of Pole Inspection, Treatment, and Restoration Contract - V Maldonado
11. [2022-099](#) Draft Resolution - Review and Approval to Rescind Identity Theft Prevention Policy and Incorporate into Privacy and Confidentiality Policy - D Ballard

Attachments: [Identity Theft Prevention Policy- 2022-099](#)
12. [2022-108](#) Draft Resolution - Review and Approval of Privacy and Confidentiality Policy and Incorporation of Identity Theft Prevention Policy - D Ballard

Attachments: [Draft Resolution - Privacy Policy - 2022-108 - Draft Clean v2](#)
[Draft Resolution - Privacy Policy - 2022-108 - Draft Redline v2](#)
13. [2022-169](#) 2022 Election Timeline Update - S Romero (Written Report in Materials)

Attachments: [2022 Election - Important Dates and Information.pdf](#)
[2022 Election Timeline-FINAL AND BOD APPROVED 12-17-2021 - 2022-05 BOD MTG v2](#)

Proposed Future Items / Meetings (subject to final posting)

14. [2022-170](#) List of Board Approved Future Meetings

Attachments: [Approved 2022 Board Meeting Calendar 21822.pdf](#)
15. [2022-171](#) Board Planning Calendar (Written Report in Materials)

Attachments: [3 Month Outlook Planning Calendar](#)
[PEC Annual Board Planning Calendar](#)

Recess to Executive Session

Executive Session - Legal Matters

16. [2022-172](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
17. [2022-173](#) Litigation and Related Legal Matters - D Ballard
18. [2022-174](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
19. [2022-149](#) Ethics and Compliance Quarterly Update - M Beyer

Executive Session - Contract and Competitive Matters

20. [2022-189](#) Resolution - Approval of Pre-Ordering Fleet Assets for 2023-2025 - C Moos

21. [2022-152](#) Distribution System Planning Update - J Trevino
22. [2022-176](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis
23. [2022-190](#) Financial Planning Information, Sensitivity and Scenario Analyses - R Kruger
24. [2022-175](#) Markets Monthly Report - D Thompson
25. [2022-186](#) Strategies and Assessment of Power Supply Matters Including Power Supply Portfolio Review and Power Supply Contract Matters - D Thompson
26. [2022-187](#) Resolution - Approval of Power Supply Contractual Resources - J Parsley

Executive Session - Real Estate Matters

27. [2022-177](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
28. [2022-178](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

29. [2022-179](#) Safety and Security Matters

Executive Session - Personnel Matters

30. [2022-180](#) Personnel Matters
31. [2022-183](#) CEO Action Plan Quarterly Update - J Parsley
32. [2022-188](#) Resolution - Review And Approval of 2022 CEO Performance Evaluation and Compensation - M Rister

Reconvene to Open Session

Items from Executive Session

Adjournment