

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
1	1	2021 Election Timeline Update	General Counsel	January Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
2	1	Annual Review of Strategic Plan	General Counsel	January Regular BOD Meeting	Strategic	Reoccurring
3	1	Approval Resolution – 2021 Key Performance Indicators Plan Methodology	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
4	1	Approval Resolution – Approval and Review of Employee Compensation Policy	Human Resources	January Regular BOD Meeting	Strategic	Reoccurring
5	1	Approval Resolution – Approval and Review of Holiday Policy	Human Resources	January Regular BOD Meeting	Strategic	Reoccurring
6	1	Approval Resolution – Approval of 2020 Capital Improvement Plan Budget Amendment for Purchase of Land and Improvements - Esperanza, Ridgmar, and Spanish Oak Substations	Chief Operations Officer	January Regular BOD Meeting	Strategic	Ad-Hoc
7	1	Approval Resolution – Approval of 2021 NRECA Annual Membership Dues	Chief Executive Officer	January Regular BOD Meeting	Compliance	Reoccurring
8	1	Approval Resolution – Approval of Contract Extension for National Information Solutions Cooperative (NISC)	Chief Information Officer	January Regular BOD Meeting	Strategic	Reoccurring
9	1	Approval Resolution – Approval of Defeasance of the Cooperative's Series 2002 Bonds	Chief Financial Officer	January Regular BOD Meeting	Strategic	Ad-hoc
10	1	Approval Resolution – Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19	Chief Executive Officer	January Regular BOD Meeting	Strategic	Ad-hoc
11	1	Approval Resolution – Approval of Fleet Maintenance and Repair Contract	Chief Operations Officer	January Regular BOD Meeting	Strategic	Ad-Hoc
12	1	Approval Resolution – Approval of TEC Annual Membership Dues	Chief Executive Officer	January Regular BOD Meeting	Strategic	Reoccurring
13	1	Approval Resolution – Authorization of Filing Application with Public Utility Commission for Service Boundary Change or Exception to PEC Certificate of Convenience and Necessity	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
14	1	Approval Resolution – Review and Approval of Privacy and Confidentiality Policy and incorporation of Identity Theft Prevention Policy	General Counsel	January '22 Regular BOD Meeting	Compliance	Reoccurring
15	1	Approval Resolution - Review and Approval to Rescind Identity Theft Prevention Policy and Incorporate into Privacy and Confidentiality Policy	General Counsel	January '22 Regular BOD Meeting	Compliance	Ad-Hoc
16	1	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
17	1	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	January Regular BOD Meeting	Strategic	Ad-Hoc

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Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
18	1	Cooperative Procurement Review and Update	Chief Operations Officer	January Regular BOD Meeting	Strategic	Ad-Hoc
19	1	Cooperative Update	Chief Executive Officer	January Regular BOD Meeting	Strategic	Reoccurring
20	1	Discussion of PEC's Municipal Franchise Agreements	General Counsel	January Regular BOD Meeting	Strategic	Ad-hoc
21	1	Draft Resolution – Approval of 2021 NRECA Annual Meeting Voting Delegates, 2021 CFC District Voting Delegates, and 2021 NRTC Voting Delegates	General Counsel	January Regular BOD Meeting	Strategic	Reoccurring
22	1	Draft Resolution – Approval to Amend Tariff and Business Rules - Fee Schedule	Markets	January Regular BOD Meeting	Strategic	Reoccurring
23	1	Draft Resolution – Approval to Amend Tariff and Business Rules - Industrial Power Rate	Markets	January Regular BOD Meeting	Strategic	Reoccurring
24	1	Draft Resolution – Approval for Directing the General Counsel to Prepare 2021 Proposed Non-Director Election Ballot Item(s)	General Counsel	January Regular BOD Meeting	Strategic	Reoccurring
25	1	Draft Resolution – Approval of Appointments to 2021 Qualifications and Elections Committee	General Counsel	January Regular BOD Meeting	Compliance	Reoccurring
26	1	Draft Resolution – Approval to Amend Tariff and Business Rules - Facilities Rental Rider	Markets	January Regular BOD Meeting	Strategic	Reoccurring
27	1	Draft Resolution – Approval to Amend Tariff and Business Rules - Large Power Rate	Markets	January Regular BOD Meeting	Strategic	Reoccurring
28	1	Financial Services Monthly Report	Chief Financial Officer	January Regular BOD Meeting	Strategic	Reoccurring
29	1	Markets Monthly Report	VP, Markets	January Regular BOD Meeting	Strategic	Reoccurring
30	1	Operations Report	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
31	1	Review and Approval of Draft 2021 CEO Goals	Chief Executive Officer	January Regular BOD Meeting	Strategic	Reoccurring
32	1	Safety and Security Matters	Chief Operations Officer	January Regular BOD Meeting	Strategic	Reoccurring
33	1	TEC Directors Conference – Virtual Event	General Counsel	January 11-14, 2021	Informational	Reoccurring
34	2	2021 Election Timeline Update	General Counsel	February Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
35	2	Annual Performance Chief Executive Officer (CEO) Goals	General Counsel	February Regular BOD Meeting	Compliance	Reoccurring
36	2	Approval Resolution – Approval for Directing the General Counsel to Prepare 2021 Proposed Non-Director Election Ballot Item(s)	General Counsel	February Regular BOD Meeting	Strategic	Reoccurring
37	2	Approval Resolution – Approval of 2021 NRECA Annual Meeting Voting Delegates, 2021 CFC District Voting Delegates, and 2021 NRTC Voting Delegates	Chief Executive Officer	February Regular BOD Meeting	Strategic	Reoccurring

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Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
38	2	Approval Resolution – Approval of Appointments to 2021 Qualifications and Elections Committee	General Counsel	February Regular BOD Meeting	Compliance	Reoccurring
39	2	Approval Resolution – Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19	Chief Executive Officer	February Regular BOD Meeting	Strategic	Ad-Hoc
40	2	Approval Resolution – Approval to Amend Tariff and Business Rules – Facilities Rental Rider	Markets	February Regular BOD Meeting	Strategic	Reoccurring
41	2	Approval Resolution – Approval to Amend Tariff and Business Rules – Fee Schedule	Markets	February Regular BOD Meeting	Strategic	Reoccurring
42	2	Approval Resolution – Approval to Amend Tariff and Business Rules – Industrial Power Rate	Markets	February Regular BOD Meeting	Strategic	Reoccurring
43	2	Approval Resolution – Approval to Amend Tariff and Business Rules – Large Power Rates	Markets	February Regular BOD Meeting	Strategic	Reoccurring
44	2	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	February Regular BOD Meeting	Strategic	Reoccurring
45	2	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	February Regular BOD Meeting	Strategic	Reoccurring
46	2	Control Centers and Facilities Update	Chief Executive Officer	February Regular BOD Meeting	Strategic	Reoccurring
47	2	Cooperative Update	Chief Executive Officer	February Regular BOD Meeting	Strategic	Reoccurring
48	2	Cyber Security Review and Update	Chief Information Officer	February Regular BOD Meeting	Strategic	Ad-Hoc
49	2	Draft Resolution – Approval of 2021 NRECA Annual Membership Dues	Chief Executive Officer	February Regular BOD Meeting	Strategic	Reoccurring
50	2	Draft Resolution – Approval of 2021-2026 Strategic Plan	Board of Directors	February Regular BOD Meeting	Compliance	Every 5-years
51	2	Draft Resolution – Approval of Activities Regarding Broadband Business Opportunities	General Counsel	February Regular BOD Meeting	Strategic	Ad-hoc
52	2	Financial Services Monthly Report	Chief Operations Officer	February Regular BOD Meeting	Strategic	Reoccurring
53	2	Key Performance Indicator (KPI) Update of 2020 Period 2 Results	Chief Operations Officer	February Regular BOD Meeting	Strategic	Reoccurring
54	2	Markets Monthly Report	VP, Markets	February Regular BOD Meeting	Strategic	Reoccurring
55	2	Online NRECA PowerXchange (Annual Meeting)	General Counsel	February 25 and March 2-4, 2021	Informational	Reoccurring
56	2	Operations Report	Chief Executive Officer	February Regular BOD Meeting	Compliance	Reoccurring
57	2	Report on NRECA 2021 Compendium of Proposed Resolutions	General Counsel	February Regular BOD Meeting	Compliance	Reoccurring
58	2	Safety and Security Matters	Markets	February Regular BOD Meeting	Strategic	Reoccurring
59	3	2021 Election Timeline Update	General Counsel	March Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring

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Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
60	3	Approval Resolution – Approval of 2021 NRECA Annual Membership Dues	Chief Executive Officer	March Regular BOD Meeting	Strategic	Reoccurring
61	3	Approval Resolution – Approval of 2021-2026 Strategic Plan	Board of Directors	February Regular BOD Meeting	Compliance	Every 5-years
62	3	Approval Resolution – Approval of Activities Regarding Broadband Business Opportunities	Board of Directors	March Regular BOD Meeting	Strategic	Ad-Hoc
63	3	Approval Resolution – Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19	General Counsel	March Regular BOD Meeting	Compliance	Reoccurring
64	3	Approval Resolution – Approval of Revised 2021 Cooperative Election Timeline	General Counsel	March Regular BOD Meeting	Compliance	Ad-Hoc
65	3	Approval Resolution - Approval to Amend Tariff & Business Rules - Discontinuation of Service	VP Markets	March Regular BOD Meeting	Strategic	Ad-hoc
66	3	Approval Resolution – Approval to Reschedule 2021 Regular BOD Meeting	General Counsel	March Regular BOD Meeting	Compliance	Ad-Hoc
67	3	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
68	3	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
69	3	Control Centers and Facilities Update	Chief Executive Officer	March Regular BOD Meeting	Strategic	Reoccurring
70	3	Cooperative Update	Chief Executive Officer	March Regular BOD Meeting	Strategic	Reoccurring
71	3	Draft Resolution – Approval and Certification of 2021 Election Ballot	General Counsel	March Regular BOD Meeting	Compliance	Reoccurring
72	3	Draft Resolution – Approval of 2021 Annual Meeting Agenda	General Counsel	March Regular BOD Meeting	Compliance	Reoccurring
73	3	Draft Resolution – Approval of 2021 Cooperative Response Center (CRC) Voting Delegates	Chief Operations Officer	March Regular BOD Meeting	Compliance	Reoccurring
74	3	Draft Resolution – Approval of Construction Contract, Wirtz to Flat Rock to Paleface	Chief Operations Officer	March Regular BOD Meeting	Strategic	Ad-Hoc
75	3	Financial Services Monthly Report	Chief Financial Officer	March Regular BOD Meeting	Strategic	Reoccurring
76	3	Markets Monthly Report	VP, Markets	March Regular BOD Meeting	Strategic	Reoccurring
77	3	Online NRECA PowerXchange (Annual Meeting)	General Counsel	February 25 and March 2-4, 2021	Informational	Reoccurring
78	3	Operations Report	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
79	3	Real Estate Update	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
80	3	Resolution - Approval of Cooperative Advanced Metering Infrastructure (AMI) Meter Mass Exchange Contract	Engineering	March Regular BOD Meeting	Strategic	Ad-Hoc
81	3	Resolution - Approval of Vegetation Management Master Services Contracts	Chief Operations Officer	March Regular BOD Meeting	Strategic	Ad-Hoc

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82	3	Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event of February 2021	General Counsel	March Regular BOD Meeting	Strategic	Ad-Hoc
83	3	Safety and Security Matters	Chief Operations Officer	March Regular BOD Meeting	Strategic	Reoccurring
84	3	Unmanned Aerial Systems (UAS)/Drones Program Review	Chief Operations Officer	March Regular BOD Meeting	Compliance	Reoccurring
85	4	2021 Election Timeline Update	General Counsel	April Regular BOD Meeting	Compliance - Election Policy and Procedures Compliance	Reoccurring
86	4	4/6/21: Audit Committee Meeting – 2020 Audit	Chief Financial Officer	April Audit Committee Meeting	Compliance	Reoccurring
87	4	Approval Resolution – Approval and Certification of 2021 Election Ballot	General Counsel	April Regular BOD Meeting	Compliance	Reoccurring
88	4	Approval Resolution – Approval of 2020 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	Chief Financial Officer	April Regular BOD Meeting	Compliance	Reoccurring
89	4	Approval Resolution – Approval of 2021 Annual Meeting Agenda	General Counsel	April Regular BOD Meeting	Strategic	Reoccurring
90	4	Approval Resolution – Approval of 2021 Cooperative Response Center (CRC) Voting Delegates	Chief Operations Officer	April Regular BOD Meeting	Compliance	Reoccurring
91	4	Approval Resolution – Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19	General Counsel	April Regular BOD Meeting	Compliance	Reoccurring
92	4	Approval Resolution – Approval of Director Candidates for 2021 Pedernales Electric Cooperative Board of Director's Election Ballot	General Counsel	April Regular BOD Meeting	Compliance	Reoccurring
93	4	Approval Resolution – Approval to Amend Tariff & Business Rules - Interconnected Generation	Markets	April Regular BOD Meeting	Strategic	Ad-Hoc
94	4	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	April Regular BOD Meeting	Strategic	Reoccurring
95	4	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	April Regular BOD Meeting	Strategic	Reoccurring
96	4	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Board of Directors	April Regular BOD Meeting	Compliance	Quarterly
97	4	Control Centers and Facilities Update	Chief Executive Officer	April Regular BOD Meeting	Strategic	Reoccurring
98	4	Cooperative Update	Chief Executive Officer	April Regular BOD Meeting	Strategic	Reoccurring

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Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
99	4	Draft Resolution - Determination and Approval of Necessity and Public Use for Acquisition of Supplemental Easement Rights for the Marshall Ford to Flat Rock to Paleface Transmission Line Rebuild and Upgrade; and Authorization of the Cooperative to Use Eminent Domain to Acquire Supplemental Easement Rights for the Marshall Ford to Flat Rock to Paleface Transmission Line Rebuild and Upgrade - B Gedrich	Engineering	April Regular BOD Meeting	Strategic	Ad-Hoc
100	4	Draft Resolution - Review and Approval of Enterprise Risk Management (ERM) Governance Policy	V.P. Compliance & Regulatory	April Regular BOD Meeting	Compliance	Reoccurring
101	4	Enterprise Risk Management (ERM) Update	VP, Compliance & Regulatory	April Regular BOD Meeting	Strategic	Ad-hoc
102	4	Financial Services Monthly Report	Chief Financial Officer	April Regular BOD Meeting	Strategic	Reoccurring
103	4	Legislative Update	EVp, Public Affairs	April Regular BOD Meeting	Strategic	Ad-Hoc
104	4	Markets Monthly Report	VP, Markets	April Regular BOD Meeting	Strategic	Reoccurring
105	4	Operations Report	Chief Operations Officer	April Regular BOD Meeting	Strategic	Reoccurring
106	4	Presentation of 2020 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	Chief Financial Officer	April Audit Committee Meeting	Strategic	Reoccurring
107	4	Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates - QEC Representative	General Counsel	April Regular BOD Meeting	Compliance	Reoccurring
108	4	Report on Property Liability Insurance Policies	General Counsel	April Regular BOD Meeting	Strategic	Ad-Hoc
109	4	Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event of February 2021	General Counsel	April Regular BOD Meeting	Strategic	Ad-Hoc
110	4	Safety and Security Matters	Chief Operations Officer	April Regular BOD Meeting	Strategic	Reoccurring
111	5	2021 Election Timeline Update	General Counsel	May Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
112	5	Approval Resolution – Approval of Construction Contract, Wirtz to Flat Rock to Paleface	Chief Operations Officer	May Regular BOD Meeting	Strategic	Ad-Hoc
113	5	Approval Resolution – Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19	General Counsel	May Regular BOD Meeting	Compliance	Reoccurring
114	5	Approval Resolution - Approval of Purchase of Land in Hays County	Engineering	May Regular BOD Meeting	Strategic	Ad-Hoc
115	5	Approval Resolution - Authorization to Amend Authority for Construction of Control Center	Chief Executive Officer	May Regular BOD Meeting	Strategic	Ad-Hoc

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116	5	Approval Resolution - Determination and Approval of Necessity and Public Use for Acquisition of Supplemental Easement Rights for the Marshall Ford to Flat Rock to Paleface Transmission Line Rebuild and Upgrade; and Authorization of the Cooperative to Use Eminent Domain to Acquire Supplemental Easement Rights for the Marshall Ford to Flat Rock to Paleface Transmission Line Rebuild and Upgrade	Engineering	May Regular BOD Meeting	Strategic	Ad-Hoc
117	5	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	May Regular BOD Meeting	Strategic	Reoccurring
118	5	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	May Regular BOD Meeting	Strategic	Reoccurring
119	5	CEO Action Plan Quarterly Update	Chief Executive Officer	May Regular BOD Meeting	Strategic	Reoccurring
120	5	Control Centers and Facilities Update	Chief Executive Officer	May Regular BOD Meeting	Strategic	Reoccurring
121	5	Cooperative Update	Chief Executive Officer	May Regular BOD Meeting	Strategic	Reoccurring
122	5	Ethics and Compliance Update	Ethics and Compliance Officer	May Regular BOD Meeting	Strategic	Reoccurring
123	5	Financial Services Monthly Report	Chief Financial Officer	May Regular BOD Meeting	Strategic	Reoccurring
124	5	Legislative Update	EVP, Public Affairs	May Regular BOD Meeting	Strategic	Ad-Hoc
125	5	Markets Monthly Report	VP, Markets	May Regular BOD Meeting	Strategic	Reoccurring
126	5	Moment of Silence in Commemoration of Memorial Day	Board President	May Regular BOD Meeting	Strategic	Reoccurring
127	5	Operations Report	Chief Operations Officer	May Regular BOD Meeting	Strategic	Reoccurring
128	5	Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event of February 2021	General Counsel	May Regular BOD Meeting	Strategic	Ad-Hoc
129	5	Safety and Security Matters	Chief Operations Officer	May Regular BOD Meeting	Strategic	Reoccurring
130	6	Acknowledgement and Seating of Directors Elected at Annual Meeting	General Counsel	June Regular BOD Meeting	Compliance - Bylaws	Reoccurring
131	6	Approval Resolution – Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19	General Counsel	June Regular BOD Meeting	Compliance	Reoccurring
132	6	Approval Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting	General Counsel	June Regular BOD Meeting	Compliance - TEC	Reoccurring
133	6	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	June Regular BOD Meeting	Strategic	Reoccurring

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134	6	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	June Regular BOD Meeting	Strategic	Reoccurring
135	6	Approval to Review and Reaffirm/Amend Audit Committee Charter	General Counsel	June Regular BOD Meeting	Compliance - Bylaws	Reoccurring
136	6	CFC Summer Summit (in lieu of CFC Forum 2021) - San Antonio, TX	General Counsel	June 14-16,2021	Informational	Reoccurring
137	6	Conduct Annual Membership Meeting	Chief Executive Office	During June	Compliance - Bylaws	Reoccurring
138	6	Control Centers and Facilities Update	Chief Executive Officer	June Regular BOD Meeting	Strategic	Reoccurring
139	6	Cooperative Update	Chief Executive Office	June Regular BOD Meeting	Strategic	Reoccurring
140	6	Draft Resolution - Approval to Amend Tariff and Business Rules - Section 400, Line Extension Policy	VP, Markets	June Regular BOD Meeting	Compliance	Ad-Hoc
141	6	Draft Resolution - Rescind Community Support Power of Change Program Policy and incorporate into Community Support and Power of Change Program Policy	EVP, Public Affairs	June Regular BOD Meeting	Compliance	Ad-Hoc
142	6	Draft Resolution - Review and Approval of Community Support - Member Assistance Programs (MAP) Policy	EVP, Public Affairs	June Regular BOD Meeting	Compliance	Reoccurring
143	6	Draft Resolution - Review and Approval of Community Support and Power of Change Program Policy	EVP, Public Affairs	June Regular BOD Meeting	Compliance	Reoccurring
144	6	Election - Office of President	General Counsel	June Regular BOD Meeting	Compliance	Reoccurring
145	6	Election - Office of Secretary and Treasurer	General Counsel	June Regular BOD Meeting	Compliance	Reoccurring
146	6	Election - Office of Vice President	General Counsel	June Regular BOD Meeting	Compliance	Reoccurring
147	6	Financial Services Monthly Report	Chief Financial Officer	June Regular BOD Meeting	Strategic	Reoccurring
148	6	Markets Monthly Report	VP, Markets	June Regular BOD Meeting	Strategic	Reoccurring
149	6	Operations Report	Chief Operations Officer	June Regular BOD Meeting	Strategic	Reoccurring
150	6	Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct Acknowledgement for Directors	General Counsel	At conclusion of Annual Meeting	Compliance - Code of Conduct, Conflict of Interest Policies	Reoccurring
151	6	Resolution – Approval of the Appointment of Audit Committee and Audit Committee Chairperson	General Counsel	June Regular BOD Meeting	Compliance - Bylaws	Reoccurring
152	6	Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event of February 2021	General Counsel	June Regular BOD Meeting	Strategic	Ad-Hoc
153	7	Approval Resolution – Approval of Modification to Delegation of Authority to Chief Executive Officer and Removal of Measures in Response to COVID-19	General Counsel	July Regular BOD Meeting	Compliance	Reoccurring

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154	7	Approval Resolution - Approval to Amend Tariff and Business Rules - Section 400, Line Extension Policy	VP, Markets	July Regular BOD Meeting	Compliance	Ad-Hoc
155	7	Approval Resolution – Approval to Appoint CFC Voting Delegates for CFC District Meeting	General Counsel	July Regular BOD Meeting	Compliance - CFC	Reoccurring
156	7	Approval Resolution – Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting	General Counsel	July Regular BOD Meeting	Compliance - NRECA	Reoccurring
157	7	Approval Resolution – Proposal for Allocation of 2020 Net Margins to Capital Credits	Chief Financial Officer	July Regular BOD Meeting	Strategic	Reoccurring
158	7	Approval Resolution - Rescind Community Support Power of Change Program Policy and incorporate into Community Support and Power of Change Program Policy	EVP, Public Affairs	July Regular BOD Meeting	Compliance	Ad-Hoc
159	7	Approval Resolution - Review and Approval of Community Support - Member Assistance Programs (MAP) Policy	EVP, Public Affairs	July Regular BOD Meeting	Compliance	Reoccurring
160	7	Approval Resolution - Review and Approval of Community Support and Power of Change Program Policy	EVP, Public Affairs	July Regular BOD Meeting	Compliance	Reoccurring
161	7	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
162	7	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
163	7	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Board of Directors	July Regular BOD Meeting	Compliance	Quarterly
164	7	Cooperative Update	Chief Executive Officer	July Regular BOD Meeting	Strategic	Reoccurring
165	7	Draft Resolution - Approval of Amendments to PEC Bylaws	General Counsel	July Regular BOD Meeting	Compliance	Reoccurring
166	7	Draft Resolution - Approval to Amend Tariff and Business Rules - Winter Storm Costs Recovery, Section 500, Rates	VP, Markets	July Regular BOD Meeting	Compliance	Ad-Hoc
167	7	Draft Resolution - Review and Approval of Election Services Provider Contract	General Counsel	July Regular BOD Meeting	Compliance	Reoccurring
168	7	Election Update - Annual Voter Turnout	General Counsel	July Regular BOD Meeting	Compliance – Election Policy and Procedures	Reoccurring
169	7	Financial Services Monthly Report	Chief Financial Officer	July Regular BOD Meeting	Strategic	Reoccurring
170	7	Key Performance Indicator (KPI) Update of 2021 Period 1 Results	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
171	7	Markets Monthly Report	VP, Markets	July Regular BOD Meeting	Strategic	Reoccurring
172	7	Operations Update	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring

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173	7	Receipt of Written Certification of the Election Results	General Counsel	Annual Meeting Minutes and for first Regular or Special Board Meeting Minutes after Annual Meeting	Compliance – Election Policy and Procedures	Reoccurring
174	7	Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event of February 2021	General Counsel	July Regular BOD Meeting	Strategic	Ad-Hoc
175	7	Safety and Security Matters	Chief Operations Officer	July Regular BOD Meeting	Strategic	Reoccurring
176	7	Texas Public Power Association (TPPA) Annual Meeting - San Antonio, TX	General Counsel	July 26-28, 2021	Informational	Reoccurring
177	7	Transmission Operations and Control Center Update	Chief Executive Officer	July Regular BOD Meeting	Strategic	Reoccurring
178	7	Update on Extreme Cold Weather Event February 2021 After-Action Review	Chief Operations Officer	July Regular BOD Meeting	Strategic	Ad-Hoc
179	8	2021 Property (Real and Personal) Tax Appraisal and Assessment Update	Controller	August Regular BOD Meeting	Strategic	Reoccurring
180	8	Approval Resolution - Approval of 2022 Medical Insurance Benefits	Benefits & Compensation Manager	August Regular BOD Meeting	Compliance	Reoccurring
181	8	Approval Resolution - Approval of Authorization for Amendments and Extensions to CoBank Loan Facilities for the Cooperative	Chief Financial Officer	August Regular BOD Meeting	Strategic	Ad-Hoc
182	8	Approval Resolution - Approval to Amend Tariff and Business Rules - Winter Storm Cost Recovery and Delivery Charge Adjustment	VP, Markets	August Regular BOD Meeting	Compliance	Ad-Hoc
183	8	Approval Resolution - Review and Approval of Election Services Provider Contract	General Counsel	August Regular BOD Meeting	Compliance	Reoccurring
184	8	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
185	8	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
186	8	Cooperative Update	Chief Executive Officer	August Regular BOD Meeting	Strategic	Reoccurring
187	8	Cyber Security Biannual Update	Compliance & Regulatory	August Regular BOD Meeting	Strategic	Biannual
188	8	Directors' Conflict of Interest Training and Directors' Code of Conduct Training	Board Counsel	August Regular BOD Meeting	Compliance	Reoccurring
189	8	Draft Resolution - Review and Approval of Policy on Policies	Compliance & Regulatory	August Regular BOD Meeting	Compliance	Reoccurring
190	8	Draft Resolution - Review and Approval of the Board of Directors Compensation Policy	General Counsel	August Regular BOD Meeting	Compliance	Reoccurring
191	8	Financial Services Monthly Report	Chief Financial Officer	August Regular BOD Meeting	Strategic	Reoccurring
192	8	Markets Monthly Report	VP, Markets	August Regular BOD Meeting	Strategic	Reoccurring

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Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
193	8	Operations Report	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
194	8	Post Member-Election Analysis and Annual Review	General Counsel	August Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
195	8	Resolution - Authorization of Filing Application with Public Utility Commission for Service Boundary Change or Exception, in Burnet County, to PEC Certificate of Convenience and Necessity	Chief Operations Officer	August Regular BOD Meeting	Strategic	Ad-Hoc
196	8	Review of Operations, Financials, and Market Conditions on Extreme Cold Weather Event of February 2021	General Counsel	August Regular BOD Meeting	Strategic	Ad-Hoc
197	8	Safety and Security Matters	Chief Operations Officer	August Regular BOD Meeting	Strategic	Reoccurring
198	8	Transmission Operations and Control Center Update	Chief Executive Officer	August Regular BOD Meeting	Strategic	Reoccurring
199	8	Update on Extreme Cold Weather Event February 2021 After-Action Review	Chief Operations Officer	August Regular BOD Meeting	Strategic	Ad-Hoc
200	9	Approval Resolution - Approval for Renewal of 2022 Medical Insurance Benefits	Benefits & Compensation Manager	September Regular BOD Meeting	Compliance	Reoccurring
201	9	Approval Resolution - Approval of Contract for 2022 Election Services Provider	General Counsel	September Regular BOD Meeting	Strategic	Reoccurring
202	9	Approval Resolution – Approval of Directive(s) for Delegates Regarding Upcoming NRECA Regional Meeting	EVP, Public Affairs	September Regular BOD Meeting	Strategic	Ad-hoc
203	9	Approval Resolution – Authorization for Filing with Public Utility Commission for Winter Storm Debt Securitization Opt-Out	VP, Compliance & Regulatory	September Regular BOD Meeting	Compliance	Ad-Hoc
204	9	Approval Resolution - Review and Approval of Policy on Policies	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
205	9	Approval Resolution - Review and Approval of the Board of Directors Compensation Policy	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
206	9	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
207	9	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
208	9	Audit Committee Review of IRS Form 990	Chief Financial Officer	September Audit Committee Meeting	Strategic	Reoccurring
209	9	Cooperative Update	Chief Executive Officer	September Regular BOD Meeting	Strategic	Reoccurring
210	9	Draft Resolution – Review and Approval of Investment Policy	Treasury Manager	September Regular BOD Meeting	Compliance	Reoccurring (every 3 years)

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
211	9	Draft Resolution – Approval of 2022 Power Supply Plan and 2022 Power Supply Plan Delegation of Authority	Markets/Power Supply	September Regular BOD Meeting	Strategic	Reoccurring
212	9	Draft Resolution – Approval of Election Policy and Procedures Amendments Related to 2021 Annual Director Post-Election Analysis	General Counsel	September Regular BOD Meeting	Compliance - Election Policy and Procedures	Reoccurring
213	9	Draft Resolution - Approval of Vegetation Management Software Solution Agreement	Chief Operations Officer	September Regular BOD Meeting	Strategic	Ad-Hoc
214	9	Draft Resolution – Approval to Amend the 2021 PEC Budget Including Winter Storm, Bond Defeasance, and Real Estate Matters	Controller	September Regular BOD Meeting	Strategic	Ad-Hoc
215	9	Draft Resolution - Approval to Establish 2022 Annual Meeting Date and Location	EVP, Public Affairs	September Regular BOD Meeting	Strategic	Reoccurring
216	9	Draft Resolution – Review and Approval of Power Supply and Energy Management Policy	Director, Power & Energy Risk Management	September Regular BOD Meeting	Strategic	Reoccurring
217	9	Draft Resolution – Review and Approval of Unclaimed Property Policy	Controller	September Regular BOD Meeting	Compliance	Reoccurring (every 5 years)
218	9	Financial Services Monthly Report	Chief Financial Officer	September Regular BOD Meeting	Strategic	Reoccurring
219	9	Markets Monthly Report	VP, Markets	September Regular BOD Meeting	Strategic	Reoccurring
220	9	Operations Report	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
221	9	Plan Administration Committee (PAC) Update - Drew McCorkle, CAPTRUST Advisors	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
222	9	Plan Administration Committee (PAC) Update by Committee Chairperson - B Dawson	General Counsel	September Regular BOD Meeting	Compliance	Reoccurring
223	9	Real Estate Strategic Plan Update	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
224	9	Safety and Security Matters	Chief Operations Officer	September Regular BOD Meeting	Strategic	Reoccurring
225	9	Transmission Operations and Control Center Update	Chief Executive Officer	September Regular BOD Meeting	Strategic	Reoccurring
226	9	Update on Extreme Cold Weather Event February 2021 After-Action Review	Chief Operations Officer	September Regular BOD Meeting	Strategic	Ad-Hoc
227	10	Annual Review of Board Assessment	Legal Services	October Regular BOD Meeting	Strategic	Reoccurring
228	10	Annual Review of Strategic Plan	Chief Executive Officer	October Regular BOD Meeting	Strategic	Reoccurring
229	10	Approval Resolution – Review and Approval of Unclaimed Property Policy	Controller	October Regular BOD Meeting	Compliance	Reoccurring (every 5 years)

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
230	10	Approval Resolution – Approval of 2022 Power Supply Plan and 2022 Power Supply Plan Delegation of Authority	Markets/Power Supply	October Regular BOD Meeting	Strategic	Reoccurring
231	10	Approval Resolution – Approval of Directive for Delegates Regarding Upcoming NRECA Regional Meeting	EVP, Public Affairs	October Regular BOD Meeting	Strategic	Reoccurring
232	10	Approval Resolution – Approval of Vegetation Management Software Solution Agreement	Chief Operations Officer	October Regular BOD Meeting	Strategic	Ad-Hoc
233	10	Approval Resolution – Approval to Amend the 2021 PEC Budget Including Winter Storm, Bond Defeasance, and Real Estate Matters	Controller	October Regular BOD Meeting	Strategic	Ad-Hoc
234	10	Approval Resolution – Approval to Establish Annual Meeting Date and Location	EVP, Public Affairs	October Regular BOD Meeting	Compliance	Reoccurring
235	10	Approval Resolution – Recommend Approval by Board of Directors of 2020 IRS Form 990 - B Miller, Bolinger, Segars, Gilbert & Moss, LLP (BSGM)	Chief Financial Officer	October Regular BOD Meeting	Compliance	Reoccurring
236	10	Approval Resolution – Review and Approval of Investment Policy	Treasury Manager	October Regular BOD Meeting	Compliance	Reoccurring (every 3 years)
237	10	Approval Resolution – Review and Approval of Power Supply and Energy Management Policy	Director, Power & Energy Risk Management	October Regular BOD Meeting	Strategic	Reoccurring
238	10	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
239	10	Approval Resolution(s) – Approval Resolution of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
240	10	Business Plan Review	Chief Executive Officer	October Regular BOD Meeting	Strategic	Reoccurring
241	10	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Board of Directors	October Regular BOD Meeting	Compliance	Quarterly
242	10	CoBank Energy Directors Conference -Tampa, FL	General Counsel	Oct 25-27, 2021	Informational	Reoccurring
243	10	Cooperative Update	Chief Executive Officer	October Regular BOD Meeting	Strategic	Reoccurring
244	10	Draft Resolution – Approval of 2022 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate	Chief Financial Officer	October Regular BOD Meeting	Compliance	Reoccurring
245	10	Draft Resolution - Approval of 2022 Rate Plan	Markets	October Regular BOD Meeting	Strategic	Reoccurring
246	10	Draft Resolution - Approval to file Interim Update of Transmission Cost of Service Rates	VP, Compliance & Regulatory	October Regular BOD Meeting	Strategic	Reoccurring
247	10	Draft Resolution – Review and Approval of Board Responsibilities and Delegation of Authority Policy	Chief Executive Officer	October Regular BOD Meeting	Compliance	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
248	10	Draft Resolution – Review and Approval of Policy for Establishing Procedures for Disposition of All or a Substantial Portion of the Cooperative’s Property	General Counsel	October Regular BOD Meeting	Compliance	Reoccurring
249	10	Enterprise Risk Management (ERM) Update	VP, Compliance & Regulatory	October Regular BOD Meeting	Strategic	Reoccurring
250	10	Financial Services Monthly Report	Chief Financial Officer	October Regular BOD Meeting	Strategic	Reoccurring
251	10	Markets Monthly Report	VP, Markets	October Regular BOD Meeting	Strategic	Reoccurring
252	10	NRECA Pre-Meeting Director Training	General Counsel	TBD	Informational	Reoccurring
253	10	NRECA Regions 8 & 10 Meeting - Albuquerque, NM	General Counsel	October 13-15, 2021	Informational	Reoccurring
254	10	Operations Report	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
255	10	Safety and Security Matters	Chief Operations Officer	October Regular BOD Meeting	Strategic	Reoccurring
256	10	Transmission Operations and Control Center Update	Chief Executive Officer	October Regular BOD Meeting	Strategic	Reoccurring
257	11	Approval Resolution – Approval of 2022 Operating Budget and Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate	Chief Financial Officer	November Regular BOD Meeting	Compliance	Reoccurring
258	11	Approval Resolution - Approval of 2022 Rate Plan	Markets	November Regular BOD Meeting	Strategic	Reoccurring
259	11	Approval Resolution - Approval to file Interim Update of Transmission Cost of Service Rates	VP, Compliance & Regulatory	November Regular BOD Meeting	Strategic	Reoccurring
260	11	Approval Resolution – Review and Approval of Board Responsibilities and Delegation of Authority Policy	Chief Executive Officer	November Regular BOD Meeting	Compliance	Reoccurring
261	11	Approval Resolution – Review and Approval of Policy for Establishing Procedures for Disposition of All or a Substantial Portion of the Cooperative’s Property	General Counsel	November Regular BOD Meeting	Compliance	Reoccurring
262	11	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	November Regular BOD Meeting	Strategic	Reoccurring
263	11	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	November Regular BOD Meeting	Strategic	Reoccurring
264	11	CFC Independent Borrowers Executive Summit (IBES) - Tampa, FL	General Counsel	November 15-17, 2021	Informational	Reoccurring
265	11	Cooperative Update	Chief Executive Officer	November Regular BOD Meeting	Strategic	Reoccurring
266	11	Draft Resolution - Approval for Authority for Power Purchase Agreement (PPA) for IPPG	Markets	November Regular BOD Meeting	Strategic	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
267	11	Draft Resolution – Approval of 2022 Election Communications Plan	EV, Public Affairs	November Regular BOD Meeting	Compliance	Reoccurring
268	11	Draft Resolution - Approval of Wholesale CIP Budget	Chief Financial Officer	November Regular BOD Meeting	Compliance	Reoccurring
269	11	Draft Resolution – Approval to Amend Tariff and Business Rules – Interconnected Generation	Markets	November Regular BOD Meeting	Strategic	Reoccurring
270	11	Draft Resolution – Approval to Amend Tariff and Business Rules – Unmetered Devices Rate Option	Markets	November Regular BOD Meeting	Strategic	Reoccurring
271	11	Ethics and Compliance Update	General Counsel	November Regular BOD Meeting	Compliance	Reoccurring
272	11	Financial Services Monthly Report	Chief Financial Officer	November Regular BOD Meeting	Strategic	Reoccurring
273	11	Markets Monthly Report	VP, Markets	November Regular BOD Meeting	Strategic	Reoccurring
274	11	Operations Report	Chief Operations Officer	November Regular BOD Meeting	Strategic	Reoccurring
275	11	Recognition of Veterans Day with Moment of Silence	Board President	November Regular BOD Meeting	Compliance	Reoccurring
276	11	Safety and Security Matters	Chief Operations Officer	November Regular BOD Meeting	Strategic	Reoccurring
277	11	Transmission Operations and Control Center Update	Chief Executive Officer	November Regular BOD Meeting	Strategic	Reoccurring
278	12	2022 NRECA Proposed Resolutions Update	EV, Public Affairs	December Regular BOD Meeting	Strategic	Reoccurring
279	12	Approval Resolution - Approval for Authority for Power Purchase Agreement (PPA) for IPPG	Markets	December Regular BOD Meeting	Strategic	Reoccurring
280	12	Approval Resolution – Approval of 2022 Cooperative Election Timeline	General Counsel	December Regular BOD Meeting	Compliance	Reoccurring
281	12	Approval Resolution – Approval of 2022 Election Communications Plan	Chief Executive Officer	December Regular BOD Meeting	Strategic	Reoccurring
282	12	Approval Resolution – Approval of 2022 Texas Legislative Positions	EV, Public Affairs	December Regular BOD Meeting	Compliance	Reoccurring
283	12	Approval Resolution – Approval of Appointment of Members to PEC Plan Administration Committee	VP, Human Resources	December Regular BOD Meeting	Strategic	Reoccurring
284	12	Approval Resolution – Approval of Negotiation and Execution of Employment Agreement with Chief Executive Officer	Chief Executive Officer	December Regular BOD Meeting	Strategic	Ad-Hoc
285	12	Approval Resolution – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring

PEC Annual Planning Calendar

Item #	Month	Description	Owner	Due Date Notes	Strategic Item / Compliance Item	Reoccurring / Ad-hoc
286	12	Approval Resolution - Approval of Wholesale CIP Budget	Chief Financial Officer	DEC Regular BOD Meeting	Compliance	Reoccurring
287	12	Approval Resolution – Approval to Amend Tariff and Business Rules – Interconnected Generation	Markets	December Regular BOD Meeting	Strategic	Ad-hoc
288	12	Approval Resolution – Approval to Amend Tariff and Business Rules - Unmetered Devices Rate Options	Markets	December Regular BOD Meeting	Strategic	Reoccurring
289	12	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring
290	12	Cooperative Update	Chief Executive Officer	December Regular BOD Meeting	Strategic	Reoccurring
291	12	Draft Resolution – Approval of 2022 Key Performance Indicators Plan Methodology	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring
292	12	Draft Resolution – Approval of Directive for Delegates Regarding Upcoming Regional & National Meetings	EVP, Public Affairs	December Regular BOD Meeting	Strategic	Reoccurring
293	12	Draft Resolution – Review and Approval of Privacy and Confidentiality Policy and incorporation of Identity Theft Prevention Policy	General Counsel	December Regular BOD Meeting	Compliance	Reoccurring
294	12	Draft Resolution - Review and Approval to Rescind Identity Theft Prevention Policy and Incorporate into Privacy and Confidentiality Policy	General Counsel	December BOD Meeting	Compliance	Ad-Hoc
295	12	Financial Services Monthly Report	Chief Financial Officer	December Regular BOD Meeting	Strategic	Reoccurring
296	12	Markets Monthly Report	VP, Markets	December Regular BOD Meeting	Strategic	Reoccurring
297	12	Nashville, TN	Board of Directors	December 10 - 15, 2021	Informational	Reoccurring
298	12	Operations Report	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring
299	12	Safety and Security Matters	Chief Operations Officer	December Regular BOD Meeting	Strategic	Reoccurring
300	12	Transmission Operations and Control Center Update	Chief Executive Officer	December Regular BOD Meeting	Strategic	Reoccurring