



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

02/22/2019 | 9:00 AM | PEC Headquarters Auditorium

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

Call to Order and Roll Call

9:00 AM Meeting called to order on February 22, 2019 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. [2019-044](#) **Friday, January 18, 2019 - Regular Meeting Minutes**

Attachments: [2019-01-18 Regular Minutes - draft6](#)

Cooperative Monthly Reports

2. [2019-045](#) **Cooperative Update - J Parsley**

3. [2019-022](#) **Financial Services Report - 2018 Year End**

4. [2019-046](#) **Operations Report (written report in materials)**

Attachments: [2019-2-22 Operations Report Final](#)

5. [2019-047](#) **Information Technology Report (written report in materials)**

Attachments: [2019-02-22 Information Technology Report](#)

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

6. [2019-048](#) **Member Comments**

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

Action Items / Other Items

7. [2019-050](#) **Resolution - Approval of 2019 NRECA Annual Membership Dues- J Parsley**

Attachments: [2019-01-18 NRECA Membership Dues](#)

8. [2019-051](#) **Resolution - Approval of TEC 2019 Annual Membership Dues - J Parsley**

Attachments: [2019-01-18 TEC Membership Dues v1](#)

9. [2019-049](#) **Resolution - Approval of Appointments to 2019 Qualifications and Elections Committee - D Ballard**

10. [2019-061](#) Resolution - Approval Directing General Counsel to Prepare 2019 Proposed Non-Director Election Ballot Item(s) - D Ballard
11. [2019-052](#) Resolution - Approval of Contract Extension Agreement with Landis+Gyr - L Parnell
12. [2019-055](#) Resolution - Approval of Contract Extension Agreement with Data Foundry - L Parnell
13. [2019-075](#) Resolution - Approval of Directive for Delegates Regarding Upcoming National Meeting - G Carter-Thomas
14. [2019-059](#) Key Performance Indicator (KPI) Update of 2018 Period 2 Results - E Dauterive
15. [2019-054](#) 2019 Election Timeline Update (written report in materials)

Attachments: [2019 Election Timeline - Board Approved - Highlighted February Package 2018-02-05](#)

Proposed Future Items / Meetings (subject to final posting)

16. [2019-064](#) List of Proposed Future Meetings

Attachments: [2019-02-01 Proposed Future Meetings - v1](#)
17. [2019-065](#) Board Planning Calendar (written report in materials)

Attachments: [2019-02-18 Board Planning Calendar v2](#)

Recess to Executive Session**Executive Session - Legal Matters**

18. [2019-066](#) Litigation and Related Legal Matters
19. [2019-067](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
20. [2019-016](#) Legislative Update - G Carter-Thomas

Executive Session - Contract and Competitive Matters

21. [2019-053](#) Draft Resolution - Approval for Authority to Exercise Rights Under Wholesale Power Agreement Confidential Terms - D Thompson
22. [2019-056](#) Draft Resolution - Approval of Intermittent Progressive Power Generation Purchase - D Thompson
23. [2019-062](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

24. [2019-070](#) Facilities and Real Estate Update - C Moos

Executive Session - Safety and Security Matters

25. [2019-071](#) Safety and Security Matters

Executive Session - Personnel Matters

26. [2019-072](#) Personnel Matters Update

Reconvene to Open Session

Items from Executive Session

Adjournment