



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

06/23/2018 | 12:00 PM | Smithson Valley HS Auditorium

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

Call to Order and Roll Call

June 23, 2018 Regular Meeting called to order immediately following the Annual Meeting at the Smithson Valley High School Auditorium, 14001 Texas 46, Spring Branch, Texas.

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

Board Organizational Matters

1. [2018-217](#) Acknowledgement and Seating of Directors Elected at Annual Meeting
2. [2018-212](#) Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct Acknowledgement for Directors
3. [2018-114](#) Resolution - Approval to Postpone the Election of Officers

Adoption of Agenda

Consent Items

4. [2018-196](#) Monday, May 21, 2018 - Regular Meeting Minutes

Attachments: [2018-05-21 Regular Minutes - draft2](#)

Cooperative Monthly Reports

5. [2018-157](#) Cooperative Update (written report in material)
6. [2018-158](#) Financial Services Report (written report in materials)
7. [2018-185](#) Operations Report (written report in materials)

Attachments: [2018-06-23 Operations Report 6.5 Final](#)

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

8. [2018-197](#) Member Comments

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

Action Items / Other Items

9. [2018-209](#) Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting

Attachments: [2018-06-01 2018 TEC Voting Credentials](#)

10. [2018-198](#) Resolution - Approval of Northwest Lineman College Contract Extension Renewal - R Arellano
11. [2018-199](#) Resolution - Approval of 2018 Budget Amendment for GPS Surveying Equipment - W McKee
12. [2018-077](#) Resolution - Approval of the Addition of Vendor to the Overhead Construction Contract - W McKee
13. [2018-200](#) Resolution - Review and Approval of Budget Policy - F Wolff

Attachments: [2018-05-21 Budget Policy \(Red-line\) 4-17-18](#)
[2018-05-21 Budget Policy \(clean\) Final 4-17-18](#)
14. [2018-216](#) Draft Resolution - Approval to Extend the SafePoint Agreement Contract - F Wolff

Proposed Future Items / Meetings (subject to final posting)

15. [2018-202](#) List of Proposed Future Meetings

Attachments: [2018-06-01 Proposed Future Meetings - v1](#)
16. [2018-203](#) Board Meeting Planning Calendar (written report in materials)

Attachments: [2018-06-01 Board Planning Calendar v2](#)

Recess to Executive Session

Executive Session - Legal Matters

17. [2018-201](#) Litigation and Related Legal Matters
18. [2018-204](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services

Executive Session - Contract and Competitive Matters

19. [2018-220](#) Resolution - Approval to Extend Master Power Purchase and Sale Agreement - D Thompson
20. [2018-221](#) Resolution - Approval for CEO Authority to Negotiate and Execute Power Purchase and Sale Agreement - D Thompson

Executive Session - Real Estate Matters

21. [2018-206](#) Facilities and Real Estate Update - R Arellano

Executive Session - Safety and Security Matters

22. [2018-207](#) Safety and Security Matters

Executive Session - Personnel Matters

23. [2018-208](#) Personnel Matters Update

Reconvene to Open Session

Items from Executive Session

Adjournment