

# PEC Annual Planning Calendar

Item	Month	Description	Owner	Due Date	Strategic/ Compliance	Reoccurring/ Ad-hoc
1	1	2024 Election Timeline Update	General Counsel	JAN Regular BOD Meeting	Compliance EPP	Reoccurring
2	1	Approval Resolution – Approval of 2024 Key Performance Indicators Plan Methodology	Chief Operations Officer	JAN Regular BOD Meeting	Strategic	Reoccurring
3	1	Approval Resolution – Approval of 2024 NRECA Annual Membership Dues	Chief Executive Officer	JAN Regular BOD Meeting	Compliance	Reoccurring
4	1	Approval Resolution – Approval of Construction Contract Transmission Lago Vista to Nameless	Engineering	JAN Regular BOD Meeting	Strategic	Ad-hoc
5	1	Approval Resolution – Approval of Construction Contract Transmission Trading Post to Cedar Valley	Engineering	JAN Regular BOD Meeting	Strategic	Ad-hoc
6	1	Approval Resolution – Approval of TEC Annual Membership Dues	Chief Executive Officer	JAN Regular BOD Meeting	Strategic	Reoccurring
7	1	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	JAN Regular BOD Meeting	Strategic	Reoccurring
8	1	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	JAN Regular BOD Meeting	Strategic	Reoccurring
9	1	Approval Resolution – Wholesale Distribution Service Tariff Filing	General Counsel	JAN Regular BOD Meeting	Compliance	Ad-hoc
10	1	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	JAN Regular BOD Meeting	Strategic	Reoccurring
11	1	Draft Resolution – Approval of 2024 NRECA Annual Meeting Voting Delegates, 2024 CFC District Voting Delegates, and 2024 NRTC Voting Delegates	Board President	JAN Regular BOD Meeting	Strategic	Reoccurring
12	1	Draft Resolution – Approval of Appointments to 2024 Qualifications and Elections Committee	General Counsel	JAN Regular BOD Meeting	Compliance	Reoccurring
13	1	Draft Resolution – Approval for Directing the General Counsel to Prepare 2024 Proposed Non-Director Election Ballot Item(s)	General Counsel	JAN Regular BOD Meeting	Strategic	Reoccurring
14	1	Markets Monthly Report	VP, Markets	JAN Regular BOD Meeting	Strategic	Reoccurring
15	1	Personnel Matters	VP, Workforce & Safety Operations	JAN Regular BOD Meeting	Strategic	Reoccurring
16	1	Safety/Security	VP, Workforce & Safety Operations	JAN Regular BOD Meeting	Strategic	Reoccurring
17	2	2024 Election Timeline Update	General Counsel	FEB Regular BOD Meeting	Compliance EPP	Reoccurring
18	2	Approval Resolution – Approval of Appointments to 2024 Qualifications and Elections Committee (QEC)	General Counsel	FEB Regular BOD Meeting	Compliance	Reoccurring
19	2	Approval Resolution – Approval for Directing the General Counsel to Prepare 2024 Proposed Non-Director Election Ballot Item(s)	General Counsel	FEB Regular BOD Meeting	Strategic	Reoccurring
20	2	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	FEB Regular BOD Meeting	Strategic	Reoccurring
21	2	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	FEB Regular BOD Meeting	Strategic	Reoccurring
22	2	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	FEB Regular BOD Meeting	Strategic	Reoccurring
23	2	Cyber Security Semiannual Update	Compliance & Regulatory	FEB Regular BOD Meeting	Strategic	Biannual
24	2	Key Performance Indicator (KPI) of 2023 Period 2 Results	Chief Operations Officer	FEB Regular BOD Meeting	Strategic	Reoccurring
25	2	Markets Monthly Report	VP, Markets	FEB Regular BOD Meeting	Strategic	Reoccurring
26	2	Personnel Matters	VP, Workforce & Safety Operations	FEB Regular BOD Meeting	Strategic	Reoccurring
27	2	Real Estate Update	Chief Operations Officer	FEB Regular BOD Meeting	Strategic	Bi-Annual
28	2	Safety/Security	VP, Workforce & Safety Operations	FEB Regular BOD Meeting	Strategic	Reoccurring
29	3	2024 Election Timeline Update	General Counsel	MAR Regular BOD Meeting	Compliance EPP	Reoccurring
30	3	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	MAR Regular BOD Meeting	Strategic	Reoccurring
31	3	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	MAR Regular BOD Meeting	Strategic	Reoccurring
32	3	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Chief Executive Officer	MAR Regular BOD Meeting	Compliance	Quarterly
33	3	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	MAR Regular BOD Meeting	Strategic	Reoccurring
34	3	Draft Resolution – Approval and Certification of 2024 Election Ballot	General Counsel	MAR Regular BOD Meeting	Compliance	Reoccurring
35	3	Draft Resolution - Approval of 2024 Annual Membership Meeting Agenda	General Counsel	MAR Regular BOD Meeting	Compliance	Reoccurring
36	3	Draft Resolution – Approval of 2024 Cooperative Response Center (CRC) Voting Delegates	VP, External Relations	MAR Regular BOD Meeting	Compliance	Reoccurring
37	3	Markets Monthly Report	VP, Markets	MAR Regular BOD Meeting	Strategic	Reoccurring
38	3	Personnel Matters	VP, Workforce & Safety Operations	MAR Regular BOD Meeting	Strategic	Reoccurring
39	3	Safety/Security	VP, Workforce & Safety Operations	MAR Regular BOD Meeting	Strategic	Reoccurring
40	4	2023 Financial Audit	Audit Committee	APR Audit Committee	Compliance	Reoccurring
41	4	Presentation of 2023 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	Audit Committee	APR Audit Committee	Compliance	Reoccurring
42	4	2024 Election Timeline Update	General Counsel	APR Regular BOD Meeting	Compliance EPP	Reoccurring
43	4	Approval Resolution – Approval and Certification of 2024 Election Ballot	General Counsel	APR Regular BOD Meeting	Compliance	Reoccurring
44	4	Approval Resolution – Approval of 2023 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM)	Chief Financial Officer	APR Regular BOD Meeting	Compliance	Reoccurring
45	4	Approval Resolution – Approval of 2024 Annual Membership Meeting Agenda	General Counsel	APR Regular BOD Meeting	Strategic	Reoccurring

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Item	Month	Description	Owner	Due Date	Strategic/ Compliance	Reoccurring/ Ad-hoc
46	4	Approval Resolution – Approval of 2024 Cooperative Response Center (CRC) Voting Delegates	VP, External Relations	APR Regular BOD Meeting	Compliance	Reoccurring
47	4	Approval Resolution – Approval of Director Candidates for 2024 Pedernales Electric Cooperative Board of Director's Election Ballot	General Counsel	APR Regular BOD Meeting	Compliance	Reoccurring
48	4	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	APR Regular BOD Meeting	Strategic	Reoccurring
49	4	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	APR Regular BOD Meeting	Strategic	Reoccurring
50	4	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	APR Regular BOD Meeting	Strategic	Reoccurring
51	4	Markets Monthly Report	VP, Markets	APR Regular BOD Meeting	Strategic	Reoccurring
52	4	Personnel Matters	VP, Workforce & Safety Operations	APR Regular BOD Meeting	Strategic	Reoccurring
53	4	Qualifications and Elections Committee (QEC) Recommendation of Qualified Candidates - QEC Rep.	General Counsel	APR Regular BOD Meeting	Compliance	Reoccurring
54	4	Report on Property, Liability, and Corporate Insurance Policies	Compliance & Regulatory	APR Regular BOD Meeting	Strategic	Annual
55	4	Safety/Security	VP, Workforce & Safety Operations	APR Regular BOD Meeting	Strategic	Reoccurring
56	5	2024 Election Timeline Update	General Counsel	APR Regular BOD Meeting	Compliance EPP	Reoccurring
57	5	Approval Resolution - Review and Approval of 2024 CEO Performance Evaluation and Compensation	Board of Directors	MAY Regular BOD Meeting	Compliance	Reoccurring
58	5	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	MAY Regular BOD Meeting	Strategic	Reoccurring
59	5	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	MAY Regular BOD Meeting	Strategic	Reoccurring
60	5	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	MAY Regular BOD Meeting	Strategic	Reoccurring
61	5	Draft Resolution – Review and Approval of Privacy Policy	Compliance & Regulatory	MAY Regular BOD Meeting	Compliance	Annual
62	5	Markets Monthly Report	VP, Markets	MAY Regular BOD Meeting	Strategic	Reoccurring
63	5	Moment of Silence in Commemoration of Memorial Day	Board President	MAY Regular BOD Meeting	Strategic	Reoccurring
64	5	Personnel Matters	VP, Workforce & Safety Operations	MAY Regular BOD Meeting	Strategic	Reoccurring
65	5	Safety/Security	VP, Workforce & Safety Operations	MAY Regular BOD Meeting	Strategic	Reoccurring
66	6	Acknowledgement and Seating of Directors Elected at Annual Membership Meeting	General Counsel	JUN Regular BOD Meeting	Compliance Bylaws	Reoccurring
67	7	Approval Resolution – Approval of the Appointment of Audit Committee and Audit Committee Chairperson	General Counsel	JUN Regular BOD Meeting	Compliance Bylaws	Reoccurring
68	6	Approval Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting	Board President	JUN Regular BOD Meeting	Compliance TEC	Reoccurring
69	6	Approval Resolution – Proposal for Approval of Allocation of 2024 Net Margins to Capital Credits	Chief Financial Officer	JUN Regular BOD Meeting	Strategic	Reoccurring
70	6	Approval Resolution – Review and Approval of Privacy Policy	Compliance & Regulatory	JUN Regular BOD Meeting	Compliance	Reoccurring
71	6	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	JUN Regular BOD Meeting	Strategic	Reoccurring
72	6	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	JUN Regular BOD Meeting	Strategic	Reoccurring
73	6	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Chief Executive Officer	JUN Regular BOD Meeting	Compliance	Quarterly
74	6	Conduct Annual Membership Meeting	Chief Executive Officer	JUN Annual Membership	Compliance Bylaws	Reoccurring
75	6	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	JUN Regular BOD Meeting	Strategic	Reoccurring
76	6	Draft Resolution - Approval to Renew Contract for Election Services Provider	Legal Services	JUN Regular BOD Meeting	Compliance	Reoccurring
77	6	Markets Monthly Report	VP, Markets	JUN Regular BOD Meeting	Strategic	Reoccurring
78	6	Personnel Matters	VP, Workforce & Safety Operations	JUN Regular BOD Meeting	Strategic	Reoccurring
79	6	Receipt of Conflict of Interest Disclosure Form, Director Affirmation, and Directors' Code of Conduct Acknowledgement	General Counsel	JUN Annual Membership	Compliance	Reoccurring
80	6	Safety/Security	VP, Workforce & Safety Operations	JUN Regular BOD Meeting	Strategic	Reoccurring
81	7	Annual Review of Conflicts of Interest Certification and Disclosure Forms from Directors	General Counsel	JUL Regular BOD Meeting	Compliance Bylaws	Reoccurring
82	7	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	JUL Regular BOD Meeting	Strategic	Reoccurring
83	7	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	JUL Regular BOD Meeting	Strategic	Reoccurring
84	7	Approval Resolution – Approval of Written Certification of the Election Results	General Counsel	Annual Membership	Compliance EPP	Reoccurring
85	7	Approval Resolution – Approval to Appoint CFC Voting Delegates for CFC District Meeting	Board President	JUL Regular BOD Meeting	Compliance CFC	Reoccurring
86	7	Approval Resolution - Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting	Board President	JUL Regular BOD Meeting	Compliance NRECA	Reoccurring
87	7	Approval Resolution – Approval to Renew Contract for Election Services Provider	Legal Services	JUL Regular BOD Meeting	Compliance	Reoccurring
88	7	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	JUL Regular BOD Meeting	Strategic	Reoccurring
89	7	Distribution System Planning Update	VP, Engineering	JUL Regular BOD Meeting	Strategic	JUL/SEP
90	7	Election - Office of President	General Counsel	JUL Regular BOD Meeting	Compliance	Reoccurring

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Item	Month	Description	Owner	Due Date	Strategic/ Compliance	Reoccurring/ Ad-hoc
91	7	Election - Office of Secretary and Treasurer	General Counsel	JUL Regular BOD Meeting	Compliance	Reoccurring
92	7	Election - Office of Vice President	General Counsel	JUL Regular BOD Meeting	Compliance	Reoccurring
93	7	Election Update - Annual Voter Turnout	Legal Services	JUL Regular BOD Meeting	Compliance EPP	Reoccurring
94	7	Key Performance Indicator (KPI) Update of 2024 Period 1 Results	Chief Operations Officer	JUL Regular BOD Meeting	Strategic	Reoccurring
95	7	Markets Monthly Report	VP, Markets	JUL Regular BOD Meeting	Strategic	Reoccurring
96	7	Personnel Matters	VP, Workforce & Safety Operations	JUL Regular BOD Meeting	Strategic	Reoccurring
97	7	Safety/Security	VP, Workforce & Safety Operations	JUL Regular BOD Meeting	Strategic	Reoccurring
98	8	2024 Property (Real and Personal) Tax Appraisal and Assessment Update	Tax & Regulatory Accounting Manager	AUG Regular BOD Meeting	Strategic	Reoccurring
99	8	Approval Resolution – Review and Approval of Board Meetings Policy	General Counsel	AUG Regular BOD Meeting	Compliance	Reoccurring
100	8	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	AUG Regular BOD Meeting	Strategic	Reoccurring
101	8	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	AUG Regular BOD Meeting	Strategic	Reoccurring
102	8	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	AUG Regular BOD Meeting	Strategic	Reoccurring
103	8	Cyber Security Semiannual Update	Compliance & Regulatory	AUG Regular BOD Meeting	Strategic	Biannual
104	8	Directors’ Conflict of Interest Training and Directors’ Code of Conduct Training	Board Counsel	AUG Regular BOD Meeting	Compliance	Reoccurring
105	8	Draft Resolution - Approval for Renewal of 2025 Medical Insurance Benefits	VP, Workforce & Safety Operations	AUG Regular BOD Meeting	Compliance	Reoccurring
106	8	Markets Monthly Report	VP, Markets	AUG Regular BOD Meeting	Strategic	Reoccurring
107	8	Personnel Matters	VP, Workforce & Safety Operations	AUG Regular BOD Meeting	Strategic	Reoccurring
108	8	Post Member-Election Analysis and Annual Review	General Counsel	AUG Regular BOD Meeting	Compliance EPP	Reoccurring
109	8	Safety/Security	VP, Workforce & Safety Operations	AUG Regular BOD Meeting	Strategic	Reoccurring
110	9	Approval Resolution - Approval for Renewal of 2025 Medical Insurance Benefits	VP, Workforce & Safety Operations	SEP Regular BOD Meeting	Compliance	Reoccurring
111	9	Approval Resolution – Approval of Directive(s) for Delegates Regarding Upcoming NRECA Regional Meeting	External Relations	SEP Regular BOD Meeting	Strategic	Reoccurring
112	9	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	SEP Regular BOD Meeting	Strategic	Reoccurring
113	9	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	SEP Regular BOD Meeting	Strategic	Reoccurring
114	9	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Chief Executive Officer	SEP Regular BOD Meeting	Compliance	Quarterly
115	9	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	SEP Regular BOD Meeting	Strategic	Reoccurring
116	9	Distribution System Planning Update	VP, Engineering	JUL Regular BOD Meeting	Strategic	JUL/SEP
117	9	Markets Monthly Report	VP, Markets	SEP Regular BOD Meeting	Strategic	Reoccurring
118	9	Personnel Matters	VP, Workforce & Safety Operations	SEP Regular BOD Meeting	Strategic	Reoccurring
119	9	Safety/Security	VP, Workforce & Safety Operations	SEP Regular BOD Meeting	Strategic	Reoccurring
120	9	Approval Resolution – Recommend Approval by Board of Directors of 2023 IRS Form 990 - Bollinger, Sears, Gilbert & Moss, LLP	Audit Committee	SEP Audit Committee	Compliance	Reoccurring
121	10	Annual Review of 2021-2026 Strategic Plan	Board President	OCT Regular BOD Meeting	Strategic	Reoccurring
122	10	Approval Resolution - Approval of 2023 IRS Form 990 - Bollinger, Sears, Gilbert & Moss, LLP	Tax & Regulatory Accounting Manager	OCT Regular BOD Meeting	Compliance	Reoccurring
123	10	Approval Resolution – Approval of Election Policy and Procedures Amendments Related to 2024 Annual Director Post-Election Analysis	General Counsel	OCT Regular BOD Meeting	Compliance EPP	Reoccurring
124	10	Approval Resolution – Approval to Establish 2024 Annual Membership Meeting Date and Location	General Counsel	OCT Regular BOD Meeting	Compliance	Reoccurring
125	10	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	OCT Regular BOD Meeting	Strategic	Reoccurring
126	10	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	OCT Regular BOD Meeting	Strategic	Reoccurring
127	10	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	OCT Regular BOD Meeting	Strategic	Reoccurring
128	10	Annual Enterprise Risk Management (ERM) Update	VP, Compliance & Regulatory	OCT Regular BOD Meeting	Strategic	Reoccurring
129	10	Markets Monthly Report	VP, Markets	OCT Regular BOD Meeting	Strategic	Reoccurring
130	10	Personnel Matters	VP, Workforce & Safety Operations	OCT Regular BOD Meeting	Strategic	Reoccurring
131	10	Plan Administration Committee (PAC) Report - Bernie Dawson, PAC Chair, Drew McCorkle, CAPTRUST Advisors	VP, Workforce & Safety Operations	OCT Regular BOD Meeting	Compliance	Reoccurring
132	10	Safety/Security	VP, Workforce & Safety Operations	OCT Regular BOD Meeting	Strategic	Reoccurring
133	11	Approval Resolution – Approval of 2024 Board of Directors List of Proposed Future Meetings	Board President	NOV Regular BOD Meeting	Compliance	Reoccurring
134	11	Approval Resolution – Approval of 2024 Operating Budget and Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts, and Real Estate	Chief Financial Officer	NOV Regular BOD Meeting	Compliance	Reoccurring
135	11	Approval Resolution - Approval of Filing of Interim Transmission Cost of Service with Public Utility Commission of Texas	VP, Compliance & Regulatory	NOV Regular BOD Meeting	Strategic	Ad-hoc

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Item	Month	Description	Owner	Due Date	Strategic/ Compliance	Reoccurring/ Ad-hoc
136	11	Approval Resolution - Approval to Amend the 2023 Capital Improvement Plan (CIP) for individually approved Capital Projects	Chief Financial Officer	NOV Regular BOD Meeting	Strategic	Ad-hoc
137	11	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	NOV Regular BOD Meeting	Strategic	Reoccurring
138	11	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	NOV Regular BOD Meeting	Strategic	Reoccurring
139	11	Approval Resolution - Review and Approval of 2023 Corporate Initiatives, CEO Action Items and Performance Bonus Evaluation	Board Vice President	NOV Regular BOD Meeting	Strategic	Annual
140	11	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	NOV Regular BOD Meeting	Strategic	Reoccurring
141	11	Draft Resolution – Approval of 2024 Election Communications Plan	External Relations	NOV Regular BOD Meeting	Compliance	Reoccurring
142	11	Draft Resolution – Approval of 2024 Election Timeline	General Counsel	NOV Regular BOD Meeting	Compliance	Reoccurring
143	11	Draft Resolution - Approval of Amend the Line Locating Services Contract	Chief Financial Officer	NOV Regular BOD Meeting	Compliance	Ad-hoc
144	11	Draft Resolution - Approval of the Alliance Materials Contract	Chief Financial Officer	NOV Regular BOD Meeting	Compliance	Ad-hoc
145	11	Draft Resolution - Approval of the Wooden Poles Contract	Chief Financial Officer	NOV Regular BOD Meeting	Compliance	Ad-hoc
146	11	Draft Resolution - Approval to Amend Tariff and Business Rules - Annual Interconnect Rate Update	VP, Markets	NOV Regular BOD Meeting	Strategic	Reoccurring
147	11	Ethics and Compliance Update	Ethics & Compliance Officer	NOV Regular BOD Meeting	Compliance	Biannual
148	11	Markets Monthly Report	VP, Markets	NOV Regular BOD Meeting	Strategic	Reoccurring
149	11	PEC Website and SmartHub Redesign	External Relations	NOV Regular BOD Meeting	Strategic	Ad-hoc
150	11	Personnel Matters	VP, Workforce & Safety Operations	NOV Regular BOD Meeting	Strategic	Reoccurring
151	11	Recognition of Veterans Day	Board President	NOV Regular BOD Meeting	Compliance	Reoccurring
152	11	Safety/Security	VP, Workforce & Safety Operations	NOV Regular BOD Meeting	Strategic	Reoccurring
153	11	Technology Update	Chief Financial Officer	NOV Regular BOD Meeting	Strategic	Ad-hoc
154	11	Winter Preparedness Report	Chief Operations Officer	NOV Regular BOD Meeting	Strategic	Reoccurring
155	12	Approval Resolution – Approval of 2024 Election Communications Plan	Chief Executive Officer	DEC Regular BOD Meeting	Strategic	Reoccurring
156	12	Approval Resolution – Approval of 2024 Election Timeline	General Counsel	DEC Regular BOD Meeting	Compliance	Reoccurring
157	12	Approval Resolution - Approval of Amend the Line Locating Services Contract	Chief Financial Officer	DEC Regular BOD Meeting	Compliance	Ad-hoc
158	12	Approval Resolution – Approval of Appointment of Members to PEC Plan Administration Committee (PAC)	VP, Workforce & Safety Operations	DEC Regular BOD Meeting	Strategic	Reoccurring
159	12	Approval Resolution - Approval of Capital Credits Distribution during Calendar Year 2024	Chief Financial Officer	DEC Regular BOD Meeting	Compliance	Reoccurring
160	12	Approval Resolution - Approval of the Alliance Materials Contract	Chief Financial Officer	DEC Regular BOD Meeting	Compliance	Ad-hoc
161	12	Approval Resolution - Approval of the Wooden Poles Contract	Chief Financial Officer	DEC Regular BOD Meeting	Compliance	Ad-hoc
162	12	Approval Resolution – Approval to Amend Tariff and Business Rules - Annual Interconnect Rate Update	VP, Markets	DEC Regular BOD Meeting	Strategic	Reoccurring
163	12	Approval Resolution(s) – Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions	Chief Operations Officer	DEC Regular BOD Meeting	Strategic	Reoccurring
164	12	Approval Resolution(s) – Approval of Real Property Acquisitions or Real Property Dispositions	Chief Operations Officer	DEC Regular BOD Meeting	Strategic	Reoccurring
165	12	Chief Executive Officer Action Plan and Annual Performance Goals Quarterly Update	Chief Executive Officer	DEC Regular BOD Meeting	Compliance	Quarterly
166	12	Cooperative Update	CEO/COO/CFO/GC/EV P-ER	DEC Regular BOD Meeting	Strategic	Reoccurring
167	12	Draft Resolution – Approval of 2024 Key Performance Indicators Plan Methodology	Chief Operations Officer	DEC Regular BOD Meeting	Strategic	Reoccurring
168	12	Draft Resolution – Approval of Construction Contract Transmission Lago Vista to Nameless	Engineering	DEC Regular BOD Meeting	Strategic	Ad-hoc
169	12	Draft Resolution – Approval of Construction Contract Transmission Trading Post to Cedar Valley	Engineering	DEC Regular BOD Meeting	Strategic	Ad-hoc
170	12	Draft Resolution – Approval of Directive for Delegates Regarding Upcoming Regional & National Meetings	External Relations	DEC Regular BOD Meeting	Strategic	Reoccurring
171	12	Draft Resolution – Wholesale Distribution Service Tariff Filing	General Counsel	DEC Regular BOD Meeting	Compliance	Ad-hoc
172	12	Personnel Matters	VP, Workforce & Safety Operations	DEC Regular BOD Meeting	Strategic	Reoccurring
173	12	Report on NRCEA 2024 Compendium of Proposed Resolutions	External Relations	DEC Regular BOD Meeting	Strategic	Reoccurring
174	12	Review of 2024 CEO Action Items	Chief Executive Officer	DEC Regular BOD Meeting	Strategic	Reoccurring
175	12	Safety/Security	VP, Workforce & Safety Operations	DEC Regular BOD Meeting	Strategic	Reoccurring