



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

08/19/2022 | 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 August 19, 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. [2022-261](#) Friday, July 15, 2022 - Regular Meeting Minutes

Attachments: [2022-07-15 OS Minutes draft v2](#)

Cooperative Recognitions

2. [2022-286](#) Recognition of PEC Participation at Annual Texas Lineman's Rodeo - W McKee/B Magott

Cooperative Monthly Reports

3. [2022-262](#) Cooperative Update - J Parsley

4. [2022-263](#) Cooperative Financial Update - R Kruger

Attachments: [2022 07 Financial Flash Report](#)

5. [2022-264](#) Cooperative Operations Update - E Dauterive

Attachments: [2022-8-19 Operations Report Revised](#)

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

6. [2022-265](#) Member Comments

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

Action Items / Other Items

7. [2022-258](#) Resolution - Verizon Contract Amendment for Automated Vehicle Locator (AVL) - C Moos

8. [2022-107](#) Draft Resolution - Review and Approval of Policy for Establishing Procedures for Disposition of All or a Substantial Portion of the Cooperative's Property - D Ballard
- Attachments:** [Policy and Procedure for the Disposition of All or a Substantial Portion of the Cooperative's Property REDLINE - 2022-107](#)
[Policy and Procedure for the Disposition of All or a Substantial Portion of the Cooperative's Property CLEAN - 2022-107](#)
9. [2022-279](#) Post Member-Election Analysis and Annual Review - D Ballard/S Romero
- Attachments:** [Post Member Election Analysis 2022-279](#)

Proposed Future Items / Meetings (subject to final posting)

10. [2022-266](#) List of Board Approved Future Meetings
- Attachments:** [2022 Board Meeting Calendar](#)
11. [2022-267](#) 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

12. [2022-268](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
13. [2022-269](#) Litigation and Related Legal Matters - D Ballard
14. [2022-270](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
15. [2022-280](#) Directors' Conflict of Interest Training and Directors' Code of Conduct Training - R Fischer

Executive Session - Contract and Competitive Matters

16. [2022-277](#) 2022 Property (Real and Personal) Tax Appraisal and Assessment Update - K Jones/S Houghton
17. [2022-282](#) Resolution - Approval of Filing of Application as to Its Certificate of Convenience and Necessity with Public Utility Commission of Texas for Resolution of Service Territory Boundary Issues - A Hagen/C Powell
18. [2022-284](#) Draft Resolution - Approval for Renewal of 2023 Medical Insurance Benefits - R Smith
19. [2022-285](#) E Source Segmentation Discussion and Follow-up - J Urban/C Porter
20. [2022-271](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis/J Treviño

- 21. [2022-159](#) Draft Resolution - Approval of 2023 Power Supply Plan and 2023 Power Supply Plan Delegation of Authority - D Thompson/L Cunningham
- 22. [2022-272](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

- 23. [2022-273](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
- 24. [2022-274](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

- 25. [2022-275](#) Safety and Security Matters
- 26. [2022-278](#) Cyber Security Biannual Update - S Stoppelmoor

Executive Session - Personnel Matters

- 27. [2022-276](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment