



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

09/16/2022 | 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 September 16, 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. [2022-296](#) **Friday, August 19, 2022 - Regular Meeting Minutes
Tuesday, August 30, 2022 - Special Meeting Minutes**

Attachments: [2022-08-19 OS minutes draft 1](#)
[2022-08-30 OS minutes draft v1](#)

Cooperative Monthly Reports

2. [2022-297](#) **Cooperative Update - J Parsley**

Attachments: [CEO Update 2022-297 v4](#)

3. [2022-298](#) **Cooperative Financial Update - R Kruger**

Attachments: [CFO Update Flash Report-2022-298-Draft](#)

4. [2022-299](#) **Cooperative Operations Update - E Dauterive**

Attachments: [Operations Update 2022-299 v3](#)

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

5. [2022-300](#) **Member Comments**

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

Action Items / Other Items

6. [2022-315](#) **Resolution - Approval of Directive(s) for Delegates Regarding Upcoming NRECA Regional Meeting - JP Urban**

Attachments: [NRECA Resolutions update Sept 2022](#)

7. [2022-312](#) 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](#)

8. [2022-313](#) Resolution - Approval for Renewal of 2023 Medical Insurance Benefits - R Smith

9. [2022-316](#) Draft Resolution - Approval of Election Policy and Procedures Amendments Related to 2022 Annual Director Post-Election Analysis - S Romero/D Ballard

Attachments: [Draft Resolution - Election Policy and Procedures 2022-316 - REDLINE](#)
[Draft Resolution - Election Policy and Procedures - 2022-316 – CLEAN v2](#)

10. [2022-320](#) Draft Resolution - Approval to Establish 2023 Annual Meeting Date and Location - D Ballard

11. [2022-281](#) Draft Resolution - Approval of Review and Amendments to Rate Policy

Attachments: [PPT - Approval of Rate Policy - 2022-281-FINAL](#)
[Rate Policy-Clean - 2022-281-FINAL](#)
[Rate Policy-Redline - 2022-281-FINAL](#)

12. [2022-283](#) Draft Resolution - Approval of Rebalance and Equitable Consideration of Director District Boundaries - R Fischer

Attachments: [WorkingBoardDistrictDraft071922a](#)
[WorkingBoardDistrictDraft071922 VD1a](#)
[WorkingBoardDistrictDraft071922 VD2a](#)
[WorkingBoardDistrictDraft071922 VD3a](#)
[WorkingBoardDistrictDraft071922 VD4a](#)
[WorkingBoardDistrictDraft071922 VD5a](#)
[WorkingBoardDistrictDraft071922 VD6a](#)
[WorkingBoardDistrictDraft071922 VD7a](#)

Proposed Future Items / Meetings (subject to final posting)

13. [2022-301](#) List of Board Approved Future Meetings

Attachments: [2022 Board Meeting Calendar](#)

14. [2022-302](#) Board Planning Calendar (Written Report in Materials)

Attachments: [3 Month Outlook Calendar v2](#)
[PEC Annual Board Planning Calendar v2](#)

Recess to Executive Session

Executive Session - Legal Matters

15. [2022-303](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

16. [2022-304](#) Litigation and Related Legal Matters - D Ballard
17. [2022-305](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Executive Session - Contract and Competitive Matters

18. [2022-325](#) Resolution - Approval of Filing of Application as to its Certificate of Convenience and Necessity (CCN) with Public Utility Commission of Texas for Service Territory Boundary Change - A Hagen/C Powell
19. [2022-198](#) Draft Resolution - Approval of Filing of Interim Transmission Cost of Service with Public Utility Commission of Texas - C Powell
20. [2022-314](#) Resolution - Approval of 2023 Power Supply Plan and 2023 Power Supply Plan Delegation of Authority - D Thompson/L Cunningham
21. [2022-317](#) Draft Resolution - Approval of 2023 Rate Plan - N Mack/D Thompson
22. [2022-307](#) Markets Monthly Report - D Thompson
23. [2022-319](#) Discussion of Power Supply Contractual Resources - R Kruger/D Thompson
24. [2022-306](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis/J Treviño
25. [2022-324](#) Draft Resolution - Approval of Fuel Related Services Provider - C Moos

Executive Session - Real Estate Matters

26. [2022-308](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
27. [2022-309](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

28. [2022-310](#) Safety and Security Matters

Executive Session - Personnel Matters

29. [2022-311](#) Personnel Matters
30. [2022-323](#) CEO Action Plan Quarterly Update - J Parsley

Reconvene to Open Session**Items from Executive Session****Adjournment**