



## PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

09/18/2017 | 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. Members may also watch this meeting by livestream from the PEC website at <http://www.pec.coop/boardvideos>

### Call to Order and Roll Call

9:00 AM Meeting called to order on September 18, 2017 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. [2017-342](#) Monday, August 21, 2017 Regular Meeting Minutes

Attachments: [2017-08-21 Regular Minutes - draft3](#)

#### Cooperative Monthly Reports

2. [2017-343](#) Cooperative Update - T Golden
3. [2017-344](#) Financial Services Report - F Wolff
4. [2017-383](#) Hurricane Harvey Emergency Operations Plan Event - W McKee

#### Cooperative Quarterly Reports (written report in materials)

5. [2017-347](#) Engineering Report

Attachments: [2017-09-18 Engineering Report](#)

6. [2017-350](#) Operations Report

Attachments: [2017-09-18 Operations Update August Data - Final.pdf](#)

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

7. [2017-352](#) Member Comments

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

#### Action Items / Other Items

8. [2017-336](#) Resolution - Recommendation to Approve the Selection of Independent Auditor and Tax Services

9. [2017-370](#) Resolution - Approval of Community Support Request - Hill Country Alliance / Rainwater Revival Festival - J Powers & C Clement  
**Attachments:** [2017-09-18 Rainwater Revival and Hill Country Living Sponsorship Program Information](#)
10. [2017-308](#) Draft Resolution - Review of Election Policy and Procedures Amendments - D Ballard  
**Attachments:** [2017-09-18 Election Policy and Procedures - Redline Copy - Draft v3](#)  
[2016-11-14 Election Policy and Procedures Current - v1](#)
11. [2017-360](#) Draft Resolution - Review of Ethics and Compliance Reporting Policy - J Christiansen  
**Attachments:** [2017-09-18 Ethics and Reporting Policy Redline Draft - v1](#)  
[2016-09-19 Ethics and Compliance Reporting Policy Current - v1](#)  
[2017-09-18 Ethics and Compliance Presentation - v1](#)
12. [2017-361](#) Draft Resolution - Review of Policy on Policies - J Christiansen  
**Attachments:** [2017-09-18 Policy on Policies Redline Draft - v1](#)  
[2015-08-15 Policy on Policies Current - v1](#)
13. [2017-359](#) Draft Resolution - Review of Enterprise Risk Management Policy - I Sterzing  
**Attachments:** [2017-09-18 Draft Resolution- Review of Enterprise Risk Management Policy- Presentation IES](#)  
[2017-09-06 Draft Resolution- Review of Enterprise Risk Management Policy](#)
14. [2017-362](#) Draft Resolution - Review of Power Supply and Energy Management Policy - I Sterzing  
**Attachments:** [2017-09-18 Draft Resolution- Review of Power Supply and Energy Management Policy-Presentation I Sterzing](#)  
[2017-09-18 Draft Resolution- Review of Power Supply and Energy Management Policy I Sterzing](#)
15. [2017-355](#) Annual Review of Strategic Plan - J Beggs  
**Attachments:** [2017-09-18 Annual Review of Strategic Plan - Final v2](#)  
[2017-09-18 Annual Review of Strategic Plan PPT - Final v2JB](#)
16. [2017-326](#) Review of Business Plan - H Baca  
**Attachments:** [2017-09-18 Review of Business Plan - Final v2](#)  
[2017-09-18 Review of Business Plan PPT - Final v2JB](#)

**Proposed Future Items / Meetings (subject to final posting)**

17. [2017-340](#) Resolution - Approval to Reschedule November 2017 Board Meeting
18. [2017-365](#) List of Proposed Future Meetings  
**Attachments:** [2017-09-01 Proposed Future Meetings - v1](#)
19. [2017-366](#) Board Meeting Planning Calendar (written report in materials)  
**Attachments:** [2017-09-01 Board Planning Calendar - v1](#)

**Recess to Executive Session**

**Executive Session - Legal Matters**

- 20. [2017-367](#) Update on Litigation and Related Legal Matters
- 21. [2017-368](#) 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**

- 22. [2017-376](#) Resolution - Approval of Budget Amendment for Pole Testing and Treatment Project - P Lochte
- 23. [2017-378](#) Resolution - Reaffirmation of 2017-2020 Strategic Plan - J Beggs
- 24. [2017-379](#) Resolution - Reaffirmation or Revision of the Business Plan Initiatives - J Beggs
- 25. [2017-369](#) Power Supply and Energy Management Policy and Supply Options - I Sterzing

**Executive Session - Real Estate Matters**

- 26. [2017-380](#) Resolution - Reaffirmation of Facilities Master Plan - J Beggs
- 27. [2017-371](#) Facilities and Real Estate Update and Review - J Beggs

**Executive Session - Safety and Security Matters**

- 28. [2017-372](#) Safety and Security Matters - J Beggs

**Executive Session - Personnel Matters**

- 29. [2017-373](#) Personnel Matters Update - J Beggs
- 30. [2017-374](#) Consideration of CEO Search - Process and Criteria - P Graf

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