



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

08/16/2024 | 9:00 AM | PEC Headquarters Auditorium

201 S Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting is held in the PEC Auditorium and recorded in accordance with Board Meetings Policy. Members may watch this recording 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 16, 2024, 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.

Safety Briefing

Adoption of Agenda

Consent Items

1. [2024-185](#) **Friday, July 19, 2024 - Regular Meeting Minutes**

Attachments: [2024-07-19 OS Minutes draftv2](#)

Cooperative Recognitions

2. [2024-235](#) **Moment of Silence**
3. [2024-202](#) **Recognition of PEC Participation at Annual Texas Lineman's Rodeo - E Dauterive**

Cooperative Monthly Report

4. [2024-210](#) **Cooperative Update - J Parsley/E Dauterive/R Kruger/N Fulmer/J Urban**

Attachments: [August Coop Update v4 w CSO and CFO.pdf](#)

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

5. [2024-211](#) **Member Comments**

Attachments: [Decorum Policy](#)

Action Items / Other Items

6. [2024-212](#) **Draft Resolution - Review and Approval of the Open Records Policy - A Hagen**

Attachments: [Open Records Policy_Redline.pdf](#)
[Open Records Policy_Clean.pdf](#)

7. [2024-213](#) Post Member-Election Analysis and Annual Review - A Hagen

Attachments: [2024 Annual Election Post-Analysis](#)

Proposed Future Items / Meetings (subject to final posting)

8. [2024-214](#) List of Board Approved Future Meetings

Attachments: [2024 Board Meeting Calendar](#)

9. [2024-231](#) Draft Resolution - Approval to Reschedule the October 2024 Regular Board Meeting

10. [2024-215](#) Board Planning Calendar (Written Report in Materials)

Attachments: [PEC Annual Board Planning Calendar.pdf](#)
[3-Month Outlook Calendar.pdf](#)

Recess to Executive Session

Executive Session - Legal Matters

11. [2024-216](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
12. [2024-217](#) Litigation and Related Legal Matters - A Hagen
13. [2024-218](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Hagen
14. [2024-219](#) Directors' Conflict of Interest Training and Directors' Code of Conduct Training - R Fischer

Executive Session - Contract and Competitive Matters

15. [2024-232](#) Draft Resolution - Approval of Engineering Master Service Agreements - P Lochte
16. [2024-230](#) Draft Resolution - Approval of Pole Contract T358 Cedar Valley to Friendship - C DeWitt
17. [2024-233](#) Draft Resolution - Approval of Transformer Move Master Service Agreement (5 yr. 2025-2029) - C DeWitt
18. [2024-221](#) Markets Report - R Kruger
19. [2024-222](#) 2024 Property (Real and Personal) Tax Appraisal Assessment and Strategy Update - S Houghton/K Jones/J Urban
20. [2024-220](#) Update on Renewal of 2025 Medical Insurance Benefits - N Fulmer
21. [2024-223](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey
22. [2024-234](#) PEC Memberships and Subscriptions with Various Associations - J Urban

Executive Session - Real Estate Matters

- 23. [2024-224](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
- 24. [2024-225](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

- 25. [2024-226](#) Safety and Security Matters
- 26. [2024-227](#) Cyber Security Semiannual Update - S Stoppelmoor

Executive Session - Personnel Matters

- 27. [2024-228](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment