



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

05/15/2020 | 9:00 AM | PEC Headquarters

201 S. Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting is held in the PEC Board Room and will be recorded in accordance with Board Meetings Policy. On March 16, PEC offices were closed to member and public interactions to address safety and health concerns and in compliance with federal, state, and local guidelines. Consequently, this Regular Meeting is not open to member attendance.

Members may provide comments by sending the input to PECBoard@peci.com.

All Board meeting comments will be provided to all Board directors and listed in the minutes of the Meeting. Board meeting dates, agendas, and supporting materials are available online at <https://pec.lististar.com/>.

Call to Order and Roll Call

9:00 AM Meeting called to order on May 15, 2020 at PEC Headquarters, 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. [2020-171](#) **Friday, April 17, 2020 - Regular Meeting Minutes**

Attachments: [2020-04-17 Meeting Minutes - Draft v8](#)

Cooperative Recognitions

2. [2020-158](#) **Moment of Silence in Commemoration of Memorial Day**

Cooperative Monthly Reports

3. [2020-159](#) **Cooperative Update - J Parsley**

4. [2020-160](#) **Financial Services Report - R Kruger**

Attachments: [2020-05-15 March 2020 Financial Report to the Board - R Kruger](#)
[2020-05-15 March 2020 Financial Statements - R Kruger](#)

5. [2020-161](#) **Operations Report - E Dauterive**

Attachments: [5 - 2020-5-15 Operations Report v3](#)

Member Comments - Members may provide comments by sending input to PECBoard@peci.com

6. [2020-189](#) **Member Comments**

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

Action Items / Other Items

7. [2020-121](#) **Resolution - Approval of Board Delegation of Authority, Composition, and Role of PEC Plan Administration Committee - W Burns**
Attachments: [2020-05-15 PAC - Board that Appoints Fiduciary Committee](#)
8. [2020-092](#) **Resolution - Approval of Appointment of Members to Plan Administration Committee - W Burns**
9. [2020-167](#) **Resolution - Approval to Amend Tariff and Business Rules - Primary Service Adjustment (PSA) N Mack | D Thompson**
Attachments: [2020-04-17 - Tariff Amendments for Primary Level Service - N Mack D Thompson](#)
[2020-05-15 Tariff and Business Rules - Primary Service Clean](#)
[2020-05-15 Tariff and Business Rules - Primary Service Redline](#)
10. [2020-187](#) **Emergency Operations Plan (EOP) Update - E Dauterive**
11. [2020-173](#) **2020 Election Timeline Update - S Romero**
Attachments: [2020 Election Timeline - Board Appvd 2019 12 13 - Update for 2020-05-15](#)

Proposed Future Items / Meetings (subject to final posting)

12. [2020-175](#) **List of Proposed Future Meetings**
Attachments: [2020 05 15 Board Proposed Meetings - Approved 04-17-2020](#)
13. [2020-098](#) **Board Planning Calendar (Written Report in Materials)**
Attachments: [2020-05-15 Board Planning Calendar](#)

Recess to Executive Session**Executive Session - Legal Matters**

14. [2020-177](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**
15. [2020-176](#) **Litigation and Related Legal Matters - D Ballard**
16. [2020-188](#) **Resolution - Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19 - J Parsley**
17. [2020-178](#) **Resolution - Approval of Authorization for Settlement of Litigation Matter(s) - D Ballard**

Executive Session - Contract and Competitive Matters

18. [2020-180](#) **Markets Monthly Report - D Thompson**

Executive Session - Real Estate Matters

19. [2020-181](#) **Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - R Arellano**
20. [2020-182](#) **Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - R Arellano**

21. [2020-183](#) Real Estate Update - R Arellano

Executive Session - Safety and Security Matters

Executive Session - Personnel Matters

22. [2020-184](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment