



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

06/21/2024 | 10:00 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 may watch this meeting by live stream from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

## Call to Order and Roll Call

*10:00 AM Meeting called to order on June 21, 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

## Board Organizational Matters

1. [2024-156](#) Acknowledgement and Seating of Newly-Elected Directors - A Hagen
2. [2024-157](#) Receipt of Conflict of Interest Disclosure Form, Director Affirmation, and Directors' Code of Conduct Acknowledgement for Directors - A Hagen
3. [2024-158](#) Resolution - Approval to Postpone the Election of Officers - A Hagen
4. [2024-159](#) Election - Office of President
5. [2024-160](#) Election - Office of Vice President
6. [2024-161](#) Election - Office of Secretary and Treasurer
7. [2024-162](#) Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson

## Adoption of Agenda

## Consent Items

8. [2024-163](#) Friday, May 17, 2024 - Regular Meeting Minutes

Attachments: [2024-05-17 OS Meeting Minutes](#)

## Cooperative Monthly Report

9. [2024-164](#) Cooperative Update - J Parsley/E Dauterive/R Kruger/N Fulmer/J Urban

Attachments: [June Cooperative Update v5 w CSO and CFO](#)

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

**10. [2024-165](#) Member Comments**

**Attachments:** [Decorum Policy](#)

**Action Items / Other Items****11. [2024-166](#) Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting**

**Attachments:** [2024 TEC Voting Credentials Form](#)

**12. [2024-167](#) Resolution - Review and Approval of Privacy Policy - M Beyer**

**Attachments:** [Privacy Policy - Redline - 2024-167](#)  
[Privacy Policy - Clean - 2024-167](#)

**13. [2024-168](#) Resolution - Proposal for Approval of Allocation of 2023 Net Margins to Capital Credits - J Smith/K Jones****14. [2024-169](#) Resolution - Approval of Yarrington Substation Construction Contract Amendment - E Dauterive****Proposed Future Items / Meetings (subject to final posting)****15. [2024-170](#) List of Board Approved Future Meetings**

**Attachments:** [2024 Board Meeting Calendar](#)

**16. [2024-171](#) Board Planning Calendar (Written Report in Materials)**

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

**Recess to Executive Session****Executive Session - Legal Matters****17. [2024-172](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services****18. [2024-173](#) Litigation and Related Legal Matters - A Hagen****19. [2024-174](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Hagen****Executive Session - Contract and Competitive Matters****20. [2024-175](#) Markets Report - D Thompson/R Kruger****21. [2024-176](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey****22. [2024-177](#) Draft Resolution - Approval to Renew Contract for Election Service Provider - M Butler****23. [2024-183](#) Draft Resolution - Approval of Pole Contract for T587 Blanco to Mountain Top Overhaul - E Dauterive**

**Executive Session - Real Estate Matters**

24. [2024-178](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
25. [2024-179](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

**Executive Session - Safety and Security Matters**

26. [2024-180](#) Safety and Security Matters

**Executive Session - Personnel Matters**

27. [2024-181](#) Personnel Matters
28. [2024-182](#) Chief Executive Officer Corporate Initiative and Action Items Quarterly Update - J Parsley

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