



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

12/15/2023 | 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 live stream 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 December 15, 2023 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. [2023-360](#) **Friday, November 17, 2023 - Regular Meeting Minutes**

Attachments: [2023-11-17 OS Meeting Minutes](#)

## Cooperative Monthly Report

2. [2023-361](#) **Cooperative Update - J Parsley/E Dauterive/R Kruger/D Ballard/J Urban**

Attachments: [December Cooperative Update\\_v5 w COO and CFO](#)

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

3. [2023-362](#) **Member Comments**

Attachments: [Decorum Policy](#)

## Action Items / Other Items

4. [2023-363](#) **Resolution - Approval of 2024 Election Timeline - M Butler**

Attachments: [Draft 2024 Election Timeline](#)  
[PPT - Election Timeline and Comms Plan 2023-363, 2023-364 Final](#)

5. [2023-364](#) **Resolution - Approval of 2024 Election Communications Plan - C Tinsley Porter**

6. [2023-365](#) Resolution - Approval to Amend Tariff and Business Rules - Annual Interconnect Rate Update - W Symank/D Thompson
- Attachments:** [PPT - Approval to Amend Tariff and Business Rules - Annual Interconnect Rate Update - 2023-365-FINAL](#)  
[Tariff Language Redline - Tariff and Business Rules - Annual Interconnect Rate Update - 2023-365-FINAL](#)  
[Tariff Language Clean - Tariff and Business Rules - Annual Interconnect Rate Update - 2023-365-FINAL](#)
7. [2023-366](#) Resolution - Approval of Capital Credits Distribution during Calendar Year 2024 - J Smith
- Attachments:** [Presentation - 2024 Capital Credits Distribution - J Smith - 2023-366-Final](#)
8. [2023-368](#) Resolution - Approval of Additional Funds for Wooden Poles Contract - K Jones/V Maldonado
9. [2023-369](#) Resolution - Approval of Master Service Agreement for Line Locating Service - K Jones/V Maldonado
10. [2023-371](#) Draft Resolution - Approval of 2024 Key Performance Indicators Plan Methodology - E Dauterive
11. [2023-375](#) Report on NRECA 2023 Compendium of Proposed Resolutions - JP Urban
- Attachments:** [Report on NRECA 2023 Compendium of Resolutions - 2023-375 - Final](#)

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

12. [2023-376](#) List of Board Approved Future Meetings
- Attachments:** [2024 Board Meeting Calendar](#)
13. [2023-377](#) 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**

14. [2023-378](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
15. [2023-379](#) Litigation and Related Legal Matters - D Ballard
16. [2023-380](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

**Executive Session - Contract and Competitive Matters**

17. [2023-367](#) Resolution - Approval of the Alliance Materials Contract - K Jones/V Maldonado
18. [2023-374](#) Draft Resolution - Wholesale Distribution Service Tariff Filing - C Powell/D Thompson

19. [2023-373](#) Draft Resolution - Approval of Construction Contract Transmission - Trading Post to Cedar Valley - J Treviño
20. [2023-286](#) Draft Resolution - Approval of Transmission Easement Acquisition T380 Buda - Turnersville 138kV Line (Eminent Domain) - J Treviño
21. [2023-332](#) Draft Resolution - Approval of Junction Substation Construction Contract Amendment - J Treviño
22. [2023-359](#) Draft Resolution - Approval of Construction Contract for Lago Vista Substation Upgrade - J Treviño
23. [2023-370](#) Draft Resolution - Approval of Substation Equipment Contract (Breakers, Circuit Switchers, 138kV Switches) - J Treviño
24. [2023-381](#) Markets Report - D Thompson/R Kruger

**Executive Session - Real Estate Matters**

25. [2023-382](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
26. [2023-383](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

**Executive Session - Safety and Security Matters**

27. [2023-384](#) Safety and Security Matters

**Executive Session - Personnel Matters**

28. [2023-385](#) Personnel Matters
29. [2023-387](#) Review of 2024 Corporate Initiatives and CEO Action Items - J Parsley

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**