



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

09/17/2018 | 9:00 AM | PEC Kyle Office

Open Session of this Regular Meeting is held in the PEC Kyle Office and will be recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

9:00 AM Meeting called to order on September 17, 2018 at PEC Kyle Office, 1810 FM 150 West, Kyle TX.

The following agenda items may be considered in a different order than they appear.

Adoption of Agenda

Consent Items

1. [2018-303](#) **Monday, August 20, 2018 - Regular Meeting Minutes**

Attachments: [2018-08-20 Regular Minutes - draft3](#)

Cooperative Monthly Reports

2. [2018-304](#) **Cooperative Update - J Parsley**
3. [2018-305](#) **Financial Services Report - J Davis**
4. [2018-306](#) **Operations Report (written report in materials)**

Attachments: [2018-09-17 Operations Report Final](#)

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

5. [2018-326](#) **Member Comments**

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

Action Items / Other Items

6. [2018-323](#) **Resolution - Approval of Directors Compensation Policy - D Ballard**

Attachments: [2018-08-20 Director Compensation Policy - DRAFT Redline v2](#)
[2018-08-20 Director Compensation Policy - DRAFT Clean v2](#)

7. [2018-316](#) **Resolution - Review and Approval of Capital Credits Policy - J Davis**

Attachments: [2018-08-20 Capital Credits Policy Draft \(clean\)](#)
[2018-08-20 Capital Credits Policy Draft \(redline\)](#)

8. [2018-283](#) **Draft Resolution - Approval of Legislative Policy - J Parsley**

Attachments: [2018-09-17 Legislative Policy Draft \(redline\)](#)
[2018-09-17 Legislative Policy Draft \(clean\)](#)

9. [2018-317](#) Draft Resolution - Review of Election Policy and Procedures Amendments - D Ballard
- Attachments: [2018-09-17 Election Policy and Procedures - DRAFT v3 DB SAR](#)
[09-10-2018-REDLINE](#)
[2018-09-17 Election Policy and Procedures - DRAFT v3 DB SAR 09-10-2018-CLEAN](#)
10. [2018-276](#) Draft Resolution - Approval of Directive for Delegates Regarding Upcoming Regional and National Meetings - G Carter-Thomas
- Attachments: [2018-09-17 Committee-Report-and-Compendium-of-Proposed-Resolutions](#)
11. [2018-249](#) Annual Meeting Planning - M Viesca
- Attachments: [2018-09 Annual Meeting Planning_JC Setup](#)
12. [2018-325](#) Discussion of Broadband Opportunities - J Oakley

Proposed Future Items / Meetings (subject to final posting)

13. [2018-308](#) List of Proposed Future Meetings
- Attachments: [2018-09-01 Proposed Future Meetings - v1](#)
14. [2018-309](#) Board Planning Calendar (written report in materials)
- Attachments: [2018-09-01 Board Planning Calendar v1](#)

Recess to Executive Session

Executive Session - Legal Matters

15. [2018-310](#) Litigation and Related Legal Matters
16. [2018-311](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
17. [2018-275](#) Director Request for Information - D Ballard

Executive Session - Contract and Competitive Matters

18. [2018-322](#) Resolution - Approval of Wirtz-Mountain Top T-Line Pole Order - E Dauterive
19. [2018-023](#) Draft Resolution - Approval of Pole Attachment Fees and Related Fees and Charges - E Dauterive & R Arellano
20. [2018-290](#) Draft Resolution - Approval of 2019 Power Supply Plan - D Thompson
21. [2018-319](#) 2018 JD Power Electric Utility Residential Customer Satisfaction - Carl Lepper, J.D. Power
22. [2018-263](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

23. [2018-313](#) Facilities and Real Estate Update - R Arellano

Executive Session - Safety and Security Matters

24. [2018-314](#) Safety and Security Matters

Executive Session - Personnel Matters

25. [2018-315](#) Personnel Matters Update

Reconvene to Open Session

Items from Executive Session

Adjournment