



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

02/17/2023 | 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 livestream 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 February 17, 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.*

## Adoption of Agenda

### Consent Items

1. [2023-011](#) Friday, January 20, 2023 - Regular Meeting Minutes

Attachments: [2023-01-20 OS Meeting Minutes draft v2](#)

### Cooperative Monthly Reports

2. [2023-033](#) Cooperative Update - J Parsley

Attachments: [CEO Feb Update 2023-033\\_v3](#)

3. [2023-034](#) Cooperative Financial Update - R Kruger

Attachments: [CFO Update Flash Report-2023-034-Draft](#)

4. [2023-035](#) Cooperative Operations Update - E Dauterive

Attachments: [Operations Report 2023-035 Final](#)

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

5. [2023-036](#) Member Comments

Attachments: [Decorum Policy](#)

### Action Items / Other Items

6. [2023-037](#) Resolution - Approval of 2023 NRECA Annual Meeting Voting Delegates, 2023 CFC District Voting Delegates, and 2023 NRTC Voting Delegates - M Ekrut

Attachments: [NRECA Voting Delegate Form 2023-01-26](#)

7. [2023-038](#) Resolution - Approval for Directing the General Counsel to Prepare 2023 Proposed Non-Director Election Ballot Item(s) - D Ballard

8. [2023-039](#) Resolution - Approval of Appointments to 2023 Qualifications and Elections Committee - D Ballard
9. [2023-042](#) 2023 Election Timeline Update - D Ballard (Written Report in Materials)
- Attachments: [2023 Election Timeline FINAL BOD Approved 121622 2023-042](#)
10. [2023-057](#) Key Performance Indicator (KPI) of 2022 Period 2 Results - E Dauterive/B Porter

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

11. [2023-043](#) List of Board Approved Future Meetings
- Attachments: [2023 Board Meeting Calendar](#)
12. [2023-060](#) Resolution - Approval to Amend the 2023 Board of Directors List of Proposed Future Meetings - M Ekrut
- Attachments: [Proposed Meetings](#)
13. [2023-044](#) 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. [2023-045](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
15. [2023-046](#) Litigation and Related Legal Matters - D Ballard
16. [2023-047](#) Legislative Update - J Urban
17. [2023-048](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

**Executive Session - Contract and Competitive Matters**

18. [2023-049](#) Discussion of Power Supply Contractual Resources - D Thompson
19. [2023-050](#) Markets Monthly Report - D Thompson
20. [2023-041](#) Resolution - Approval of 2022 Budget Amendments for Capital Improvement Plan Expenditures - J Smith/K Jones
21. [2023-040](#) Draft Resolution - Approval of Construction Contract for Leander to Nameless Transmission Line - J Treviño
22. [2023-058](#) Draft Resolution - Approval of Construction Contract for Junction Substation Upgrade - J Treviño
23. [2023-059](#) Draft Resolution - Approval of Materials Purchase for Paleface to Marshall Ford Transmission Line Project - J Treviño

24. [2023-051](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Treviño

**Executive Session - Real Estate Matters**

25. [2023-052](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
26. [2023-053](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

**Executive Session - Safety and Security Matters**

27. [2023-054](#) Safety and Security Matters
28. [2023-055](#) Cyber Security Biannual Update - S Stoppelmoor

**Executive Session - Personnel Matters**

29. [2023-056](#) Personnel Matters

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**