



# PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/15/2019 | 9:00 AM | PEC Liberty Hill Office

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

## Call to Order and Roll Call

9:00 AM Meeting called to order on March 15, 2019 at PEC Liberty Hill Office, 10625 West Hwy 29, Liberty Hill, TX.

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

## Adoption of Agenda

### Consent Items

1. [2019-068](#) Friday, February 1, 2019 - Special Meeting Minutes  
Attachments: [2019-02-01 Special Minutes - draft2](#)
2. [2019-078](#) Friday, February 22, 2019 - Regular Meeting Minutes  
Attachments: [2019-02-22 Regular Minutes - draft5](#)

### Cooperative Monthly Reports

3. [2019-079](#) Cooperative Update - J Parsley
4. [2019-080](#) Financial Services Report 2019 Year to Date - J Davis
5. [2019-081](#) Operations Report (written report in materials)  
Attachments: [2019-3-15 Operations Report FINAL](#)

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

6. [2019-082](#) Member Comments  
Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

### Action Items / Other Items

7. [2019-096](#) Draft Resolution - Approval of 2019 Cooperative Response Center (CRC) Voting Delegates - T Nance  
Attachments: [2019-03-15 Cooperative Response Center 2019 Voting Delegates Registration Form](#)
8. [2019-099](#) Draft Resolution - Approval of 2019 Annual Meeting Agenda - S Romero  
Attachments: [2019-03-15 Annual Meeting Agenda - DRAFT v2](#)  
[2018-04-16 Board Approved - Annual Meeting Agenda - FINAL](#)

9. [2019-060](#) Community Relations Update - C Tinsley Porter

Attachments: [2019-03-15 Community Relations Update](#)

10. [2019-083](#) 2019 Election Timeline Update (written report in materials)

Attachments: [2019 Election Timeline - Board Approved - Highlighted March Package 2019-03-05](#)

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

11. [2019-100](#) Resolution - Approval to Reschedule Future 2019 Regular Board Meetings - D Ballard

Attachments: [2019 Board Meetings - Fridays](#)

12. [2019-084](#) List of Proposed Future Meetings

Attachments: [2019-03-01 Proposed Future Meetings - v1](#)

13. [2019-085](#) Board Planning Calendar (written report in materials)

Attachments: [2019-03-18 Board Planning Calendar v2](#)

**Recess to Executive Session**

**Executive Session - Legal Matters**

14. [2019-086](#) Litigation and Related Legal Matters

15. [2019-087](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

16. [2019-076](#) Legislative Update - G Carter-Thomas

**Executive Session - Contract and Competitive Matters**

17. [2019-089](#) Resolution - Approval of Intermittent Progressive Power Generation Purchase - D Thompson

18. [2019-098](#) Draft Resolution - Approval of Transfer Equipment with LCRA - B Gedrich

19. [2019-043](#) Draft Resolution - Approval of Pole Attachment Rates and Fees - R Arellano

20. [2019-090](#) Markets Monthly Report - D Thompson

**Executive Session - Real Estate Matters**

21. [2019-091](#) Facilities and Real Estate Update - C Moos

**Executive Session - Safety and Security Matters**

22. [2019-092](#) Safety and Security Matters

23. [2019-097](#) Cyber Security Update - T Shaheed

**Executive Session - Personnel Matters**

24. [2019-093](#) Personnel Matters Update

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**