



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

05/21/2018 | 9:00 AM | PEC Headquarters Auditorium

Open Session of this Regular Meeting is held in the PEC Auditorium and will be video recorded in accordance with Board Meetings Policy. Members may also watch this meeting by livestream from the PEC website at <http://www.pec.coop/boardvideos>

Call to Order and Roll Call

9:00 AM Meeting called to order on May 21, 2018 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. [2018-159](#) **Monday, April 16, 2018 - Regular Meeting Minutes**

Attachments: [2018-04-16 Regular Minutes - draft2](#)

Cooperative Recognitions

2. [2018-190](#) **Moment of Silence in Commemoration of Memorial Day**
3. [2018-013](#) **Resolution - Approval of Recognition for Cristi Clement, Director District 1 - E Pataki**

Cooperative Monthly Reports

4. [2018-160](#) **Cooperative Update - J Parsley**
Attachments: [2018-05-21 Cooperative Update](#)
[Appendix - PEC - Committee Hearing - 05_01_2018](#)
5. [2018-161](#) **Financial Services Report - F Wolff**
6. [2018-162](#) **Operations Report (written report in materials)**
Attachments: [2018-05-21 Operations Report - FINAL](#)
7. [2018-090](#) **Information Technology Report (written report in materials)**
Attachments: [2018-05-21 Information Technology Report](#)

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

8. [2018-163](#) **Member Comments**
Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

Action Items / Other Items

9. [2018-164](#) Resolution - Approval of Bylaws Amendment Regarding Board Vote Required for Customer Choice Resolution - D Ballard
Attachments: [2018-05-21 Bylaws Amendment - Customer Choice Resolution](#)
10. [2018-165](#) Resolution - Approval of StormGEO Weather Monitoring Contract Extension - E Dauterive
Attachments: [2018-05-21 Resolution-Approval of StormGEO Weather Monitoring Contract Extension-FINAL](#)
11. [2018-183](#) Resolution - Approval of Capital Credits Allocation for 2017 - F Wolff / E Dauterive
Attachments: [2018-05-21 Resolution - Capital Credit Allocation 2017 - F Wolff & E Dauterive](#)
12. [2018-189](#) Draft Resolution - Approval of Northwest Lineman College Contract Extension Renewal - E Dauterive
Attachments: [2018-05-21 Resolution 2018-189 NLC Contract Renewal](#)
13. [2018-154](#) Draft Resolution - Approval of 2018 Budget Amendment for GPS Surveying Equipment - E Dauterive
Attachments: [2018-05-21 Resolution 2018-154 CIP Budget Amendment GPS Units](#)
14. [2018-128](#) Draft Resolution - Review and Approval of Budget Policy - F Wolff
Attachments: [2018-05-21 Budget Policy \(Red-line\) 4-17-18](#)
[2018-05-21 Budget Policy \(clean\) Final 4-17-18](#)
15. [2018-085](#) Update on Board District Rebalance - D Richards
Attachments: [2018-05-21 Director District Revision and Member Balance 2018](#)
16. [2018-186](#) 2018 Election Timeline Update (written report in materials)
Attachments: [2018-05-21 2018 Election Timeline - Final w highlights for 2018-05-21](#)

Proposed Future Items / Meetings (subject to final posting)

17. [2018-182](#) Announce 2018 Annual Membership Meeting to be held at 10:30 am on June 23 in the Smithson Valley High School, 14001 Highway 46, Spring Branch, Texas
18. [2018-166](#) List of Proposed Future Meetings
Attachments: [2018-05-01 Proposed Future Meetings - v1](#)
19. [2018-167](#) Board Meeting Planning Calendar (written report in materials)
Attachments: [2018-05-21 Board Planning Calendar v2](#)

Recess to Executive Session

Executive Session - Legal Matters

20. [2018-168](#) Litigation and Related Legal Matters

21. [2018-169](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services

22. [2018-135](#) Ethics and Compliance Quarterly Update - J Christiansen

Executive Session - Contract and Competitive Matters

23. [2018-123](#) Co-op Member Requested Distributed Energy Options - J Spaulding

24. [2018-184](#) Monthly Markets Report - D Thompson

25. [2018-188](#) LCRA Transmission Lease Update - J Parsley

Executive Session - Real Estate Matters

26. [2018-170](#) Facilities and Real Estate Update - E Dauterive

Executive Session - Safety and Security Matters

27. [2018-171](#) Safety and Security Matters

Executive Session - Personnel Matters

28. [2018-172](#) Personnel Matters Update

Reconvene to Open Session

Items from Executive Session

Adjournment