



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

02/21/2020 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting is held in the PEC Auditorium 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 February 21, 2020 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. [2020-035](#) Friday, January 17, 2020 - Regular Meeting Minutes

Attachments: [2020 01 17 Meeting Minutes - Draft v1](#)

Cooperative Monthly Reports

2. [2020-036](#) Cooperative Update - J Parsley
3. [2020-037](#) Financial Services Report - J Davis
4. [2020-038](#) Operations Report - E Dauterive

Attachments: [2020-2-21 Operations Report v2](#)

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

5. [2020-040](#) Member Comments

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

Action Items / Other Items

6. [2020-041](#) Resolution - Approval of Appointments to 2020 Qualifications and Elections Committee - S Romero
7. [2020-053](#) Key Performance Indicator (KPI) Update of 2019 Period 2 Results - E Dauterive
8. [2020-042](#) Resolution - Approval of 2020 Key Performance Indicators Plan Methodology - E Dauterive
Attachments: [2020-042 2020 KPI Plan Revisions Presentation](#)
[2020-042 2020 KPI Plan Revisions Summary](#)
9. [2020-043](#) Resolution - Approval of Tariff and Business Rules - Restructure and Business Practices Amendments - N Mack | D Thompson

- Attachments:** [2020-02-21 Tariff Amendments and Restructure Presentation - N Mack and D Thompson](#)
[2020-02-21 Tariff and Business Rules for Electric Service - Final](#)
[2020-02-21 Tariff and Business Rules for Electric Service - Redline between Draft and Final Versions](#)
10. [2020-044](#) **Resolution - Approval to Amend Tariff and Business Rules - Line Extension Policy - D Thompson / N Mack**
- Attachments:** [2020-02-21 Tariff Amendments and Restructure Presentation - N Mack and D Thompson](#)
[2020-02-21 Tariff and Business Rules for Electric Service - Final](#)
[2020-02-21 Tariff and Business Rules for Electric Service - Redline between Draft and Final Versions](#)
11. [2020-045](#) **Resolution - Approval to Amend Tariff and Business Rules - 2020 Rate Plan - N Mack | D Thompson**
- Attachments:** [2020-02-21 Tariff Amendments and Restructure Presentation - N Mack and D Thompson](#)
[2020-02-21 Tariff and Business Rules for Electric Service - Final](#)
[2020-02-21 Tariff and Business Rules for Electric Service - Redline between Draft and Final Versions](#)
12. [2020-031](#) **Community Relations Update - C Tinsley-Porter**
- Attachments:** [022020_CR BOD Meeting Update_FINAL](#)
13. [2020-046](#) **2020 Election Timeline Update (written report in materials)**
- Attachments:** [2020 Election Timeline - Board Appvd 2019 12 13 - Update for 2020-02-21](#)

Proposed Future Items / Meetings (subject to final posting)

14. [2020-047](#) **List of Board Approved Future Meetings**
- Attachments:** [2020 Board Meetings - Board Approved 2019 12 13](#)
15. [2020-048](#) **Board Planning Calendar (Written Report in Materials)**
- Attachments:** [2020-02-21 Board Planning Calendar v2](#)

Recess to Executive Session

Executive Session - Legal Matters

16. [2020-049](#) **Litigation and Related Legal Matters**
17. [2020-050](#) **Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**
18. [2020-059](#) **Resolution - Approval of Authorization for Settlement of Litigation - D Ballard**

Executive Session - Contract and Competitive Matters

19. [2020-051](#) **Markets Monthly Report - D Thompson**

Executive Session - Real Estate Matters

- 20. [2020-014](#) Draft Resolution - Approval to Purchase Andice Substation Property - B Gedrich
- 21. [2020-025](#) Draft Resolution - Approval of Transmission Project Summary (Eminent Domain), Burnet to Bertram to Andice, and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for Burnet to Bertram to Andice Transmission Project - B Gedrich
- 22. [2020-054](#) Resolution - Approval of Purchase of Land and Improvements in Williamson County - R Arellano

Executive Session - Safety and Security Matters**Executive Session - Personnel Matters**

- 23. [2020-052](#) Personnel Matters
- 24. [2020-060](#) Annual Performance Chief Executive Officer (CEO) Goals - E Pataki

Items from Executive Session**Adjournment**