



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

05/17/2019 | 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.

Call to Order and Roll Call

9:00 AM Meeting called to order on May 17, 2019 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. [2019-142](#) **Friday, April 12, 2019 - Regular Meeting Minutes**
Attachments: [2019-04-12 Regular Minutes - Draft v4](#)
2. [2019-124](#) **Resolution - Approval of Board Meetings Policy - D Ballard**
Attachments: [2019 05 17 Board Meetings Policy - DRAFT REDLINE](#)
[2019 05 17 Board Meetings Policy - DRAFT CLEAN](#)
3. [2019-125](#) **Resolution - Approval of Board Committee Guidelines - D Ballard**
Attachments: [2019 05 17 Board Committee Guidelines DRAFT REDLINE](#)
[2019 05 17 Board Committee Guidelines DRAFT CLEAN](#)

Cooperative Recognitions

4. [2019-127](#) **Moment of Silence in Commemoration of Memorial Day**

Cooperative Monthly Reports

5. [2019-143](#) **Cooperative Update - J Parsley**
6. [2019-144](#) **Financial Services Monthly Report - J Davis**
Attachments: [2019-05-17 - March 2019 Financial Report to the Board](#)
[2019-05-17 - March 2019 Financial Statements](#)
7. [2019-145](#) **Operations Report - E Dauterive**
Attachments: [2019-5-17 Operations Report](#)
8. [2019-153](#) **Information Technology Report (written report in materials)**
Attachments: [2019-05-17 Information Technology Report.pdf](#)

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

9. [2019-146](#) Member Comments

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

Action Items / Other Items**10. [2019-154](#) Resolution - Approval of 3 Year Contract Extension Agreement with SME Solutions Group, Inc - L Parnell****11. [2019-133](#) Resolution - Approval of Capital Budget Amendment Related to Johnson City Facilities Improvements - R Arellano****12. [2019-165](#) Resolution - Approval of Activu Contract - R Peterson****13. [2019-132](#) Resolution - Approval of Possible PEC Positions or Resolution(s) and Consideration of 2019 NRECA Proposed Resolutions - M Viesca**

Attachments: [2019-05-17 NRECA Resolutions Process FINAL](#)
 [2019-05-17 2019 NRECA Member Resolutions](#)

14. [2019-163](#) Draft Resolution - Tariff Amendments Regarding Credit Card Payments and Other Payments - T Nance

Attachments: [2019-05-17 Tariff - Redline 2](#)
 [2019-05-17 Tariff - Draft v2](#)

15. [2019-152](#) Community Relations Update - C Tinsley Porter**16. [2019-012](#) Annual Meeting Preparation Update - C Tinsley Porter**

Attachments: [05-17-2019 Annual Meeting Preparation Update](#)

17. [2019-149](#) 2019 Election Timeline Update - S Romero

Attachments: [2019 05 17 Election Update - Final](#)
 [2019 Election Timeline - Board Approved - Highlighted May Package 2019-05-17](#)

Proposed Future Items / Meetings (subject to final posting)**18. [2019-155](#) List of Proposed Future Meetings**

Attachments: [2019-05-01 Proposed Future Meetings - v3](#)

19. [2019-156](#) Board Planning Calendar (written report in materials)

Attachments: [2019-05-17 Board Planning Calendar v2](#)

Recess to Executive Session**Executive Session - Legal Matters****20. [2019-157](#) Litigation and Related Legal Matters****21. [2019-158](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services**

- 22. [2019-129](#) Resolution - Approval of Authorization to Settle Litigation Matters - D Ballard
- 23. [2019-176](#) Resolution - Approval of Authorization to Settle Litigation Matters - D Ballard
- 24. [2019-131](#) Resolution - Approval of Filing of Interim Transmission Cost of Service with Public Utility Commission of Texas - B Headrick / Coffin, Renner, LLP / A Hagen
- 25. [2019-159](#) Legislative Update - J Parsley / M Viesca

Executive Session - Contract and Competitive Matters

- 26. [2019-069](#) Enterprise Risk Management (ERM) Program Update - E Dauterive
- 27. [2019-128](#) Draft Resolution - Approval of Construction Contract for Hwy 32 to Wimberley Project - B Gedrich
- 28. [2019-073](#) Draft Resolution - Approval of Engineering Master Services Agreement - B Gedrich
- 29. [2019-160](#) Markets Monthly Report - D Thompson

Executive Session - Real Estate Matters

- 30. [2019-118](#) Facilities and Real Estate Update - C Moos / R Arellano

Executive Session - Safety and Security Matters

- 31. [2019-161](#) Safety and Security Matters
- 32. [2019-167](#) Cyber Security Update - T Shaheed

Executive Session - Personnel Matters

- 33. [2019-166](#) Personnel Matters

Reconvene to Open Session**Items from Executive Session****Adjournment**