



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

03/24/2023 | 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 March 24, 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. [2023-061](#) Friday, February 17, 2023 - Regular Meeting Minutes

Attachments: [2023-02-17 OS Meeting Minutes draft v2](#)

Cooperative Monthly Report

2. [2023-062](#) Cooperative Update - J Parsley/R Kruger/E Dauterive/J Urban

Attachments: [CEO March Update_v5](#)

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

3. [2023-065](#) Member Comments

Attachments: [Decorum Policy](#)

Action Items / Other Items

4. [2023-066](#) Resolution - Approval of Construction Contract for Leander to Nameless Transmission Line - J Treviño

5. [2023-067](#) Resolution - Approval of Construction Contract for Junction Substation Upgrade - J Treviño

6. [2023-063](#) Draft Resolution - Review and Approval of Defined Benefit Plan Funding Policy Amendments - R Kruger/N Fulmer

Attachments: [Defined Benefit Plan Funding Policy_Redline - 2023-063 - Final](#)
[Defined Benefit Plan Funding Policy_Clean - 2023-063 - Final](#)

7. [2023-069](#) Draft Resolution - Approval of 2023 Cooperative Response Center (CRC) Voting Delegates - J Urban

Attachments: [2023 CRC Voting Delegate Registration Form 2023-069](#)

8. [2023-070](#) Draft Resolution - Approval and Certification of 2023 Election Ballot - D Ballard
9. [2023-071](#) Draft Resolution - Approval of 2023 Annual Membership Meeting Agenda - D Ballard
Attachments: [Draft 2023 Annual Membership Meeting Agenda](#)
10. [2023-072](#) 2023 Election Timeline Update - D Ballard (Written Report in Materials)
Attachments: [2023 Election Timeline FINAL BOD Approved 121622 2023-072](#)

Proposed Future Items / Meetings (subject to final posting)

11. [2023-073](#) List of Board Approved Future Meetings
Attachments: [2023 Board Meeting Calendar](#)
12. [2023-074](#) 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

13. [2023-075](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
14. [2023-076](#) Litigation and Related Legal Matters - D Ballard
15. [2023-077](#) Legislative Update - J Urban
16. [2023-078](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard

Executive Session - Contract and Competitive Matters

17. [2023-079](#) Discussion of Power Supply Contractual Resources - D Thompson
18. [2023-080](#) Markets Monthly Report - D Thompson
19. [2023-081](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Treviño
20. [2023-064](#) Update Report and After Action Review on Extreme Cold Weather Event, February 2023 - E Dauterive

Executive Session - Real Estate Matters

21. [2023-082](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
22. [2023-083](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

23. [2023-084](#) Safety and Security Matters

Executive Session - Personnel Matters

24. [2023-085](#) Personnel Matters

25. [2023-086](#) Chief Executive Officer Corporate Initiative and Action Items Quarterly Update - J Parsley

Reconvene to Open Session

Items from Executive Session

Adjournment