



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

05/17/2024 | 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 may watch this meeting by live stream 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 May 17, 2024, 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.

Safety Briefing

Adoption of Agenda

Consent Items

1. [2024-125](#) **Friday, April 19, 2024 - Regular Meeting Minutes**

Attachments: [2024-04-19 OS Meeting Minutes draft v2](#)

Cooperative Recognitions

2. [2024-128](#) **Moment of Silence in Commemoration of Memorial Day**

Cooperative Monthly Report

3. [2024-129](#) **Cooperative Update - J Parsley/E Dauterive/R Kruger/N Fulmer/J Urban**

Attachments: [May Coop Update w COO and CFO_v5](#)

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

4. [2024-132](#) **Member Comments**

Attachments: [Decorum Policy](#)

Action Items / Other Items

5. [2024-131](#) **Resolution - Approval to Amend Tariff and Business Rules - Critical Load Program - D Southwell/A Hagen**

Attachments: [Tariff and Business Rules - Critical Load Program - 2024-131 REDLINE](#)
[Tariff and Business Rules - Critical Load Program - 2024-131 CLEAN](#)
[PPT - Approval to Amend Tariff and Business Rules - Critical Load Program - 2024-131 Final](#)

6. [2024-133](#) Resolution - Approval to Amend Tariff and Business Rules - Primary Level Service - D Southwell/A Hagen
Attachments: [Tariff and Business Rules - Primary Level Service - 2024-133 REDLINE](#)
[Tariff and Business Rules - Primary Level Service - 2024-133 CLEAN](#)
[PPT - Approval to Amend Tariff and Business Rules - Primary Level Service - 2024-133 Final](#)
7. [2024-134](#) Resolution - Approval of Capital Credits Special Distribution during Calendar Year 2024 - J Smith
Attachments: [PPT - 2024 Capital Credits Special Distribution - 2024-134_Final](#)
8. [2024-135](#) Draft Resolution - Review and Approval of Privacy Policy - M Beyer
Attachments: [Privacy Policy - Redline - 2024-135](#)
[Privacy Policy - Clean - 2024-135](#)
9. [2024-136](#) 2024 Election Timeline Update - A Hagen (Written Report in Materials)
Attachments: [2024 Election Timeline - Final BOD Approved 121523 - 2024-136](#)
10. [2024-151](#) Summer Preparedness - E Dauterive/J Parsley

Proposed Future Items / Meetings (subject to final posting)

11. [2024-137](#) List of Board Approved Future Meetings
Attachments: [2024 Board Meeting Calendar](#)
12. [2024-138](#) 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. [2024-139](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
14. [2024-140](#) Litigation and Related Legal Matters - A Hagen
15. [2024-141](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - A Hagen
16. [2024-143](#) Certificate of Convenience and Necessity with Public Utility Commission of Texas for the Cooperative - A Hagen/C Powell
17. [2024-142](#) Ethics and Compliance Semiannual Update - M Beyer

Executive Session - Contract and Competitive Matters

18. [2024-153](#) Resolution - Approval to Extend Effective Date for Amendment of Tariff and Business Rules - Cooperative Owned Lamp Charge - R Kruger
19. [2024-152](#) Draft Resolution - Approval of Yarrington Substation Construction Contract Amendment - J Treviño

20. [2024-144](#) Markets Report - D Thompson/R Kruger

21. [2024-145](#) Update on Competitive ERCOT Regulatory Matters - C Powell/E Blakey

Executive Session - Real Estate Matters

22. [2024-146](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos

23. [2024-147](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

24. [2024-148](#) Safety and Security Matters

Executive Session - Personnel Matters

25. [2024-149](#) Personnel Matters

26. [2024-150](#) Resolution - Review and Approval of 2024 CEO Performance Evaluation and Compensation - P Graf

Reconvene to Open Session

Items from Executive Session

Adjournment