



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Regular Meeting Agenda - Final

02/20/2017 | 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 February 20, 2017 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. [2017-045](#) Friday, January 6, 2017 Complaint Committee Meeting Minutes

Attachments: [2017-01-07 Complaint Committee Minutes draft v3](#)

2. [2017-046](#) Tuesday, January 17, 2017 Regular Meeting Minutes

Attachments: [2017-01-17 Minutes Regular Meeting - draft v4](#)

Cooperative Monthly Reports

3. [2017-047](#) Cooperative Update - J Hewa

Attachments: [PEC BOD CEO 02202017 FINAL.pdf](#)

4. [2017-024](#) Financial Services Report - T Golden

5. [2017-004](#) Communications & Business Services Report (written report in materials)

Attachments: [2017-02 Communications and Business Services Report](#)

6. [2017-007](#) Corporate Services Report (written report in materials)

Attachments: [2017 February CS Safety Report](#)

7. [2017-010](#) Engineering and Energy Innovations Report (written report in materials)

Attachments: [2017-02-20 Engineering and Energy Innovations Report - FINAL](#)

8. [2017-014](#) Power Supply and Energy Services Report (written report in materials)

Attachments: [2017-02-20 Power Supply and Energy Services Report VF](#)

9. [2017-023](#) Information Technology Report (written report in materials)

Attachments: [IT Report February 2017 Board Meeting](#)

10. [2017-032](#) Operations Report (written report in materials)

Attachments: [2017-02-20 Operations Update January Data - Final](#)

11. [2017-044](#) Member Services Report (written report in materials)

Attachments: [February 2017 Mtg Member Services CEO Report](#)

Member Comments (3 minute limitation or as otherwise directed by Board)**12. [2017-033](#) Decorum Policy**

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

Action Items / Other Items**13. [2017-034](#) Election of Board Officers - Director E Pataki****14. [2017-051](#) TEC 2017 Annual Membership Dues - J Hewa**

Attachments: [TEC 2017 Annual Membership Dues.pdf](#)

15. [2017-020](#) Amendment to Dahill/Xerox Support and Service Contract - L Parnell**16. [2017-001](#) 2017 - 2018 Key Performance Indicators Plan Methodology - P Muhoro****17. [2017-002](#) Approval to Accept Microgrid Pilot Grant from the U.S. Department of Energy as Host Utility - P Muhoro****18. [2017-003](#) Approval to Accept Energy Storage Grant from Texas Commission on Environmental Quality - P Muhoro****19. [2017-005](#) Economic Development Rate for New Commercial and Industrial Electric Load (Pass Through) - N Mack**

Attachments: [2017-02-20 Economic Development Rate for New Commercial & Industrial Elec](#)
[2017-02-20 Economic Development Rate for New Commercial & Industrial Elec](#)

20. [2017-016](#) Combined Tariff and Business Rules - N Mack

Attachments: [2017-02-20 Combined Tariff and Business Rules Presentation](#)
[2017-02-20 Combined Tariff and Business Rules - Clean 02062017](#)
[2017-02-20 Combined Tariff and Business Rules - Redline 02062017](#)

21. [2017-017](#) Small and Large Power Solar Interconnection Tariff Amendment for Systems Greater than 50kW (Draft) - I Sterzing

Attachments: [2017-02-20 Small and Large Power Solar Interconnection Tariff Amendment for](#)

22. [2017-029](#) 2017 Election Update - D Ballard

Attachments: [2017-02-07 2017 Election Timeline Final - with next steps highlighted](#)

Proposed Future Items / Meetings (subject to final posting)

23. [2017-027](#) List of Proposed Future Meetings

Attachments: [2017-02-07 Proposed Future Meetings - v1](#)

24. [2017-041](#) Board Meeting Planning Calendar (written report in materials)

Attachments: [Board Planning - Mar 2017 thru May 2017](#)

Executive Session - Safety and Security Matters

25. [2017-018](#) Cyber Security Update - T Shaheed

26. [2017-035](#) Safety and Security Matters

Executive Session - Legal Matters

27. [2017-036](#) Update on Litigation and Related Legal Matters

28. [2017-037](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services

29. [2017-038](#) Ethics and Compliance Reports

Executive Session - Contract and Competitive Matters

30. [2017-012](#) Power Transformer 5-Year Purchase Plan - B Hicks

31. [2017-019](#) Power Supply and Energy Management Policy and Supply Options - I Sterzing

32. [2017-021](#) Cost Beneficial - Distributed and Community Solar Project Power Purchase Agreements - I Sterzing

33. [2017-022](#) Energy Regulatory Affairs Strategies, Power Analyses and Risk Strategies Review - D Thompson

34. [2017-050](#) Draft 2017-2018 Business Plan

Executive Session - Real Estate Matters

35. [2017-011](#) Approval of Sale and Release of Property, Improvements and Lease - J Beggs

36. [2017-039](#) Facilities and Real Estate Update and Review - J Beggs

Executive Session - Personnel Matters

37. [2017-040](#) Personnel Matters Update

38. [2017-048](#) Annual Chief Executive Officer (CEO) Performance Evaluation - J Hewa

Reconvene to Open Session

Items from Executive Session

Adjournment