



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Regular Meeting Agenda - Final

03/20/2017 | 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 March 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. [2017-054](#) **Monday, February 20, 2017 Regular Meeting Minutes**

Attachments: [2017-02-20 Minutes Regular Meeting DRAFT v8](#)

Cooperative Monthly Reports

2. [2017-055](#) **Cooperative Update - J Hewa**

3. [2017-056](#) **Financial Services Report - T Golden**

4. [2017-061](#) **Member Services Report - E Dauterive**

Attachments: [2017-03-17 Member Services CEO Rpt 1-FINAL](#)

5. [2017-057](#) **Communications and Business Services Report (written report in materials)**

Attachments: [2017-03-20 Communications and Business Services Report](#)

6. [2017-058](#) **Corporate Services Report (written report in materials)**

Attachments: [2017-03-20 March Corporate Services Safety Report - REVISED 031017](#)

7. [2017-060](#) **Information Technology (written report in materials)**

Attachments: [2017-03-20 Information Technology Report - v2](#)

8. [2017-096](#) **Engineering and Energy Innovations Report (written report in materials)**

Attachments: [2017-03-20 Engineering and Energy Innovations Report February Data rev2](#)

9. [2017-098](#) **Operations Report (written report in materials)**

Attachments: [2017-03-20 Operations Update February Data - Draft](#)

10. [2017-063](#) **Power Supply and Energy Services Report (written report in materials)**

Attachments: [2017-03-20 Power Supply and Energy Services Report I Sterzing](#)

Member Comments (3 minute limitation or as otherwise directed by Board)**11. [2017-064](#) Member Comments**

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

Action Items / Other Items**12. [2017-069](#) Appoint 2017 Cooperative Response Center (CRC) Voting Delegates - E Dauterive**

Attachments: [2017-02-24 Cooperative Response Center 2017 Voting Delegate Registration Form](#)

13. [2017-065](#) Approval of Economic Development Rate for New Commercial and Industrial Electric Load (Pass Through) - N Mack

Attachments: [2017-03-20 Economic Development Rate for New Commercial and Industrial Electric Load \(Pass Through\) Presentation N Mack](#)
[2017-03-20 Economic Development Rate for New Commercial and Industrial Electric Load \(Pass Through\) Language N Mack](#)

14. [2017-066](#) Approval of Small and Large Power Interconnection Tariff Amendment for Systems Greater than 50kW - I Sterzing

Attachments: [2017-03-20 Small and Large Power Interconnection Tariff Amendment for Systems Greater Than 50kW Presentation V1](#)
[2017-03-20 Small and Large Power DG Interconnection Tariff Amendment I Sterzing](#)

15. [2017-068](#) Cost of Service Initiative Scope and Planning - N Mack

Attachments: [2017-03-20 Cost of Service Initiative Scope and Planning N Mack](#)

16. [2017-075](#) 2017 Election and Election Communications Update - D Ballard / A Clemesen-Roberts

Attachments: [2017-03-20 2017 Election Timeline Final - with next steps highlighted](#)

17. [2017-070](#) Report on 2017 NRECA Annual Meeting - E Pataki**Proposed Future Items / Meetings (subject to final posting)****18. [2017-077](#) List of Proposed Future Meetings**

Attachments: [2017-03-01 Proposed Future Meetings - v1](#)

19. [2017-078](#) Board Meeting Planning Calendar (written report in materials)

Attachments: [2017-03-01 Board Planning Calendar](#)

Executive Session - Legal Matters**20. [2017-080](#) Update on Litigation and Related Legal Matters****21. [2017-081](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services****22. [2017-085](#) Fraud Risk Assessment - T Golden / R Ballard**

23. [2017-097](#) Risk Management Planning and Initiative

24. [2017-104](#) Legislative Matters Update

Executive Session - Contract and Competitive Matters

25. [2017-084](#) Amendment to Success Factors Contract - J Beggs

26. [2017-083](#) Power Supply and Energy Management Policy and Supply Options - I Sterzing

27. [2017-093](#) Overhead Contracts Approval - B Hicks

28. [2017-090](#) Approval of RUS Construction Work Plan - B Hicks

29. [2017-092](#) Consideration of Service Area Exception - J Cox

30. [2017-086](#) Draft 2017-2018 Business Plan - P Muhoro

Executive Session - Real Estate Matters

31. [2017-087](#) Facilities and Real Estate Update and Review - J Beggs

32. [2017-099](#) Approval of Sale and Release of Real Property and Improvements in Blanco County, Texas - J Beggs

33. [2017-100](#) Approval of Sale and Release of Real Property and Improvements in Travis County, Texas - J Beggs

Executive Session - Safety and Security Matters

34. [2017-076](#) Safety and Security Matters

Executive Session - Personnel Matters

35. [2017-094](#) Authorization for Medical Benefit Renewal - J Beggs

36. [2017-088](#) Personnel Matters Update

37. [2017-006](#) 2016 Employee Compensation Study - J Beggs

38. [2017-089](#) Annual Chief Executive Officer (CEO) Performance Evaluation - J Hewa

Reconvene to Open Session

Items from Executive Session

Adjournment