



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Regular Meeting Agenda - Final

04/17/2017 | 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 April 17, 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. [2017-110](#) Monday, March 20, 2017 Regular Meeting Minutes

Attachments: [2017-03-20 Regular Meeting Minutes - final](#)

Cooperative Monthly Reports (open session presentations)

2. [2017-111](#) Cooperative Update - J Hewa
3. [2017-112](#) Financial Services Report - T Golden
4. [2017-117](#) Power Supply and Energy Services Report - I Sterzing

Attachments: [2017-04-17 Power Supply and Energy Services Report I Sterzing 2](#)

Cooperative Monthly Reports (written report in materials)

5. [2017-113](#) Communications and Business Services Report

Attachments: [2017-04-17 Communications and Business Services Report](#)

6. [2017-114](#) Corporate Services Report

Attachments: [2017-04-17 Corporate Service Report](#)

7. [2017-059](#) Engineering and Energy Innovations Report

Attachments: [2017-04-17 Engineering and Energy Innovations Board Report for Month of March](#)

8. [2017-115](#) Information Technology Report

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

9. [2017-116](#) Member Services Report

Attachments: [2017-04-17 Member Services April CEO Rpt Final](#)

10. [2017-062](#) Operations Report

Attachments: [2017-04-17 Operations Update March Data - Final](#)

Member Comments (3 minute limitation or as otherwise directed by Board)**11. [2017-118](#) Member Comments**

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

Action Items / Other Items**12. [2017-140](#) Report from Audit Committee - K Scanlon****13. [2017-120](#) Resolution - Acceptance of 2016 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - Robert Cobb, BSGM****14. [2017-121](#) 2017 Election Update - D Ballard**

Attachments: [2017-03-23 2017 Election Timeline Final - with next steps highlighted](#)

15. [2017-123](#) Qualifications and Elections Committee Recommendation**16. [2017-124](#) Resolution - Approval of Director Candidates for 2017 Pedernales Electric Cooperative Board of Director's Election Ballot - D Ballard****17. [2017-148](#) Resolution - Approval and Certification of 2017 Ballot - D Ballard****18. [2017-149](#) Resolution - Approval of 2017 Annual Meeting Agenda - D Ballard**

Attachments: [2017 Annual Meeting Agenda - Draft #2](#)

19. [2017-122](#) 2017 Board Candidate Forum, Thursday, April 20, 2017, 5:30 PM - D Ballard**Future Action Items / Other Items****20. [2017-143](#) Draft Resolution - Tariff Amendment for Critical Care - E Dauterive**

Attachments: [2017-04-17 Critical Care Form Final](#)
[2017-04-17 Critical Care Registry Final](#)
[2017-04-17 Critical Care Tariff Final](#)

21. [2017-142](#) Draft Resolution - Cooperative Solar Rate Option Tariff Amendment - I Sterzing

Attachments: [2017-04-17 Draft Resolution - Cooperative Solar Rate Option Draft Tariff Amendment I Sterzing](#)
[2017-04-17 Cooperative Solar Rate Option Tariff Amendment- DRAFT](#)

Proposed Future Items / Meetings (subject to final posting)**22. [2017-126](#) List of Proposed Future Meetings**

Attachments: [2017-04-01 Proposed Future Meetings - v1](#)

23. [2017-127](#) Board Meeting Planning Calendar (written report in materials)

Attachments: [2017-04-17 Board Planning Calendar v1](#)

Recess to Executive Session

Executive Session - Legal Matters

24. [2017-128](#) Update on Litigation and Related Legal Matters
25. [2017-129](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
26. [2017-125](#) Report on Liability, Property and Casualty Insurance - D Ballard
27. [2017-082](#) Ethics and Compliance Quarterly Update - J Christiansen
28. [2017-138](#) Fraud Risk Assessment Continuation - T Golden / R Ballard
29. [2017-151](#) Review of 2016 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - Robert Cobb, BSGM
30. [2017-097](#) Draft Resolution - Draft Risk Management Planning and Initiative
31. [2017-150](#) Legislative Matters Update

Executive Session - Contract and Competitive Matters

32. [2017-144](#) Draft Resolution - 2017-2018 Business Plan - P Muhoro
33. [2017-090](#) Resolution - Approval of RUS Construction Work Plan - B Hicks
34. [2017-147](#) Resolution - Approval to Obtain a Certificate of Convenience and Necessity for the Highway 32 to Wimberley Transmission Line Rebuild and Upgrade Project - D Curry
35. [2017-136](#) Resolution - Approval of Service Area Exception Consideration with City of Lampasas - J Cox
36. [2017-137](#) Resolution - Approval of Service Area Exception Consideration with New Braunfels Utilities - J Cox
37. [2017-130](#) Power Supply and Energy Management Policy and Supply Options - I Sterzing

Executive Session - Real Estate Matters

38. [2017-132](#) Facilities and Real Estate Update and Review - J Beggs

Executive Session - Safety and Security Matters

39. [2017-134](#) Safety and Security Matters

Executive Session - Personnel Matters

- 40. [2017-135](#) Personnel Matters Update
- 41. [2017-006](#) Resolution - Approval of 2016 Employee Compensation Study - J Beggs
- 42. [2017-139](#) Annual Chief Executive Officer (CEO) Performance Evaluation - P Graf

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