



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

06/17/2017 | 1:00 PM | Don Tew Performing Arts Center

Open Session of this Regular Meeting is held at the Leander Independent School District Don Tew Performing Arts Center and will be video recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

June 17, 2017 Regular Meeting called to order immediately following the Annual Meeting at the Leander Independent School District Don Tew Performing Arts Center at 3301 South Bagdad Road, Leander, Texas.

The following agenda items may be considered in a different order than they appear.

Board Organizational Matters

1. [2017-235](#) Acknowledgement and Seating of Directors Elected at Annual Meeting
2. [2017-236](#) Appointment of Presiding Officer for Board Reorganization
3. [2017-153](#) Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct Acknowledgement for Directors
4. [2017-162](#) Election - Office of President
5. [2017-163](#) Election - Office of Vice-President
6. [2017-164](#) Election - Office of Secretary-Treasurer
7. [2017-238](#) Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson - P Graf
8. [2017-237](#) Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter - P Graf

Attachments: [Audit Charter 2017-06-17 final](#)

Adoption of Agenda

Consent Items

9. [2017-215](#) Monday, May 15, 2017 Regular Meeting Minutes

Attachments: [2017-05-15 Regular Meeting Minutes - final](#)

Cooperative Monthly Reports (written report in materials)

10. [2017-217](#) Financial Services Report
11. [2017-218](#) Communications and Business Services Report

Attachments: [2017-06-17 Communications and Business Services Report](#)

12. [2017-219](#) Corporate Services Report

Attachments: [2017-06-17 Corporate Service Report.doc](#)

13. [2017-220](#) Engineering and Energy Innovations Report
Attachments: [2017-06-17 Engineering and Energy Innovation May Monthly Report](#)
14. [2017-221](#) Information Technology Report
Attachments: [2017-06-17 Information Technology Report June 2017 Board Meeting](#)
15. [2017-222](#) Member Services Report
Attachments: [2017-06-17 Member Services CEO Report-FINAL](#)
16. [2017-223](#) Operations Report
Attachments: [2017-06-17 Operations Update May Data - Final](#)
17. [2017-224](#) Power Supply & Energy Services Report
Attachments: [2017-06-17 Power Supply and Energy Services Report I Sterzing](#)

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

18. [2017-225](#) Member Comments
Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

Action Items / Other Items

19. [2017-133](#) Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting - P Graf
Attachments: [2017 TEC Voting Credentials](#)
20. [2017-203](#) Resolution - Approval of RUS 10 year Financial Forecast and Load Forecast - T Golden and P Lochte
21. [2017-240](#) Resolution - Approval of Software Maintenance Contract Extensions - L Parnell
22. [2017-241](#) Resolution - Approval of Service Contract Extension - L Parnell
23. [2017-252](#) Resolution - Approval of PEC's Annual Contribution to CFC's Integrity Fund - T Golden
24. [2017-228](#) Resolution - Approval to Reconvene the Complaint Committee in Connection with the Director Oakley Facebook Matter and Consider Other Action(s) as Outlined in the PEC Bylaws for Director Removal - C Clement

Proposed Future Items / Meetings (subject to final posting)

25. [2017-226](#) List of Proposed Future Meetings
Attachments: [2017-06-01 Proposed Future Meetings - v1](#)
26. [2017-239](#) Board Meeting Planning Calendar (written report in materials)
Attachments: [2017-06-11 Board Planning Calendar v1](#)

Recess to Executive Session**Executive Session - Legal Matters**

- 27. [2017-229](#) Update on Litigation and Related Legal Matters
- 28. [2017-230](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
- 29. [2017-231](#) Legislative Matters Update - G Carter-Thomas

Executive Session - Contract and Competitive Matters

- 30. [2017-211](#) Resolution - Approval of Line-Worker Staffing Services Agreements - W McKee
- 31. [2017-251](#) Franchise Agreements Discussion - A Hagen

Executive Session - Real Estate Matters

- 32. [2017-255](#) Resolution - Approval of Acquisition of Land - P Lochte
- 33. [2017-256](#) Resolution - Approval of Budget Amendment for Substation for Future Industrial Member - P Lochte
- 34. [2017-232](#) Facilities and Real Estate Update and Review - J Beggs

Executive Session - Safety and Security Matters

- 35. [2017-233](#) Safety and Security Matters

Executive Session - Personnel Matters

- 36. [2017-234](#) Personnel Matters Update
- 37. [2017-253](#) Consideration of CEO Search and Criteria for Position Description - P Graf

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