



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

10/16/2017 | 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 October 16, 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. [2017-310](#) Wednesday, September 6, 2017 Special Meeting Minutes

Attachments: [2017-09-06 Minutes September Special - v3](#)

2. [2017-391](#) Monday, September 18, 2017 Regular Meeting Minutes

Attachments: [2017-09-18 Regular Minutes - draft v2](#)

Cooperative Monthly Reports

3. [2017-392](#) Cooperative Update - T Golden

4. [2017-393](#) Financial Services Report - F Wolff

Cooperative Quarterly Reports (written report in materials)

5. [2017-346](#) Corporate Services Report

Attachments: [2017-10-16 Corporate Services Report](#)

6. [2017-351](#) Power Supply & Energy Services Report

Attachments: [2017-10-16 Power Supply and Energy Services Report I Sterzing](#)

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

7. [2017-394](#) Member Comments

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

Action Items / Other Items

-
8. [2017-389](#) Resolution - Approval of Review of Election Policy and Procedures Amendments - D Ballard
- Attachments: [2017-10-16 Election Policy and Procedures - Redline Copy - Draft v4](#)
[2016-11-14 Election Policy and Procedures Current - v1](#)
9. [2017-395](#) Resolution - Approval of Review of Ethics and Compliance Reporting Policy - D Ballard
- Attachments: [2017-09-18 Ethics and Reporting Policy Redline Draft - v1](#)
[2016-09-19 Ethics and Compliance Reporting Policy Current - v1](#)
10. [2017-396](#) Resolution - Approval of Review of Policy on Policies - D Ballard
- Attachments: [2017-09-18 Policy on Policies Redline Draft - v1](#)
[2015-08-15 Policy on Policies Current - v1](#)
11. [2017-397](#) Resolution - Approval of Review of Enterprise Risk Management Policy - I Sterzing
- Attachments: [2017-10-16 Resolution - Approval of Review of Enterprise Risk Management Policy - Redline I Sterzing HB](#)
[2017-10-16 Resolution - Approval of Review of Enterprise Risk Management Policy H Baca](#)
[2017-10-16 Resolution- Approval of Review of Enterprise Risk Management Policy- Presentation- I Sterzing](#)
12. [2017-384](#) Resolution - Amendment to Extend Goff Services Contract - J Beggs
13. [2017-409](#) Resolution - Approval of Capital Credits Distribution and Payment - T Golden
14. [2017-358](#) Draft Resolution - Review of Community Support - Member Assistance Program (MAP) Policy - E Dauterive
- Attachments: [2017-10-16-Community Support REDLINE - Member Assistance Program \(MAP\)](#)
[2017-10-16-Community Support - Member Assistance Program \(MAP\) Policy -Final Draft](#)
[2017-10-16-MAP Policy Update-Final](#)
15. [2017-345](#) Consideration of Positions and Update on NRECA Resolution Process - G Carter-Thomas
- Attachments: [2017-09-29 2017 Compendium of Proposed Resolutions v1](#)

Proposed Future Items / Meetings (subject to final posting)

16. [2017-399](#) List of Proposed Future Meetings
- Attachments: [2017-10-01 Proposed Future Meetings - v1](#)
17. [2017-400](#) Board Meeting Planning Calendar (written report in materials)
- Attachments: [2017-10-01 Board Planning Calendar - v1](#)

Recess to Executive Session

Executive Session - Legal Matters

18. [2017-401](#) Update on Litigation and Related Legal Matters

- 19. [2017-412](#) Ethics and Compliance Quarterly Update - D Ballard
- 20. [2017-402](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services

Executive Session - Contract and Competitive Matters

- 21. [2017-408](#) Discussion Regarding Possible Business Opportunities Between PEC and Guadalupe Valley Telephone Cooperative (GVTC) - E Pataki
- 22. [2017-387](#) Resolution - Approval of Advancement in Budget to Purchase 2018 Fleet - P Lochte
- 23. [2017-390](#) Resolution - Approval of Sun Coast Resources Fuel Supplier Contract for 2018 - 2022 - P Lochte
- 24. [2017-398](#) Discussion Regarding Review of Power Supply and Energy Management Policy and Planning - I Sterzing
- 25. [2017-388](#) Introduction Discussion of 2018 Operating Budget and Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - T Golden

Executive Session - Real Estate Matters

- 26. [2017-386](#) Resolution - Approval of Authorization of Funds to Negotiate and Purchase Real Property for Substation Expansion in Williamson County - P Lochte
- 27. [2017-410](#) Resolution - Approval of Authorization of Funds to Negotiate and Purchase Real Property for a New Substation in Williamson County - P Lochte
- 28. [2017-411](#) Resolution - Approval of Authorization of Funds to Negotiate and Purchase Real Property for a New Substation in Burnet County - P Lochte
- 29. [2017-403](#) Facilities and Real Estate Update - J Beggs

Executive Session - Safety and Security Matters

- 30. [2017-404](#) Safety and Security Matters - J Beggs

Executive Session - Personnel Matters

- 31. [2017-405](#) Personnel Matters Update - J Beggs
- 32. [2017-406](#) Discussion and Possible Action Regarding CEO Search - P Graf

Reconvene to Open Session

Items from Executive Session

Adjournment