



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

12/18/2017 | 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 December 18, 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. [2017-407](#) Monday, November 15, 2017 Regular Meeting Minutes

Attachments: [2017-11-15 Regular Minutes - draft1](#)

Cooperative Monthly Reports

2. [2017-434](#) Cooperative Update - T Golden
3. [2017-436](#) Financial Services Report - F Wolff

Cooperative Quarterly Reports (written report in materials)

4. [2017-449](#) Operations Report

Attachments: [2017-12-18 Operations Update Sept Oct Nov w EOP - Final.pdf](#)

5. [2017-456](#) Engineering Report

Attachments: [2017-12-18 Engineering Update.v2](#)

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

6. [2017-473](#) Member Comments

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

Action Items / Other Items

7. [2017-475](#) Resolution - Approval of 2018 NRECA Annual Meeting Voting Delegates, 2018 CFC District Voting Delegates, and 2018 NRTC Voting Delegates - E Pataki

Attachments: [2017-12-18 NRECA 2018 Annual Voting Delegate Form](#)
[2017-12-18 NRTC Voting Delegate Form-2018](#)

8. [2017-492](#) Resolution - Approval of Community Support - Member Assistance Programs (MAP) Policy - E Dauterive
Attachments: [2017-12-18 Resolution - Approval of Community Support - MAP BP CLEAN DR..](#)
[2017-12-18 Resolution - Approval of Community Support - MAP BP REDLINE -](#)
9. [2017-477](#) Resolution - Approval of 2018 Capital Improvement Plan (CIP) Budget Plan - T Golden
10. [2017-496](#) Resolution - Approval of 2018 Operating Budget - T Golden
11. [2017-500](#) Resolution - Approval of Low Voltage Electrical Services Contract for 2018-2022 - P Lochte
12. [2017-505](#) Resolution - Approval to Adjust Transmission Cost of Service (TCOS) Rate - N Mack
Attachments: [2017-12-18 Resolution – Approval to Adjust Transmission Cost of Service \(TCOS\) Rate – N Mack](#)
[2018-12-18 Resolution – Approval to Adjust Transmission Cost of Service \(TCOS\) Rate – N Mack cl](#)
[2018-12-18 Resolution – Approval to Adjust Transmission Cost of Service \(TCOS\) Rate – N Mack rl](#)
13. [2017-472](#) Resolution - Approval of Contract Extension with Randstad Technologies - L Parnell
14. [2017-507](#) Resolution - Approval of Extension to the Current NISC ivUE Agreements
15. [2017-484](#) Resolution - Approval of Appointment of Members to Plan Administration Committee
16. [2017-476](#) Resolution - Approval of 2018 Election Communications Plan - J Beggs
Attachments: [2017-12-18 Approval of 2018 Election Communications Plan](#)
17. [2017-474](#) Resolution - Approval of 2018 Election Timeline - D Ballard
Attachments: [2017-12-18 - 2018 Election Timeline - Draft v2](#)
18. [2017-501](#) 2018 Election Update - S Romero
Attachments: [2017-12-18 Election Update](#)
19. [2017-499](#) PEC Energy Efficiency Rebate Program Update - B Clark
Attachments: [2017-12-18 PEC Energy Efficiency Rebate Program Update B Clark](#)

Proposed Future Items / Meetings (subject to final posting)

20. [2017-485](#) List of Proposed Future Meetings
Attachments: [2017-12-01 Proposed Future Meetings - v1](#)
21. [2017-486](#) Board Meeting Planning Calendar (written report in materials)
Attachments: [2017-12-01 Board Planning Calendar v3](#)

Executive Session - Legal Matters

Recess to Executive Session

- 22. [2017-487](#) Update on Litigation and Related Legal Matters
- 23. [2017-488](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
- 24. [2017-471](#) Legislative Update - G Carter-Thomas

Executive Session - Contract and Competitive Matters

- 25. [2017-435](#) Resolution - Approval of 2018 Power Supply Plan - I Sterzing
- 26. [2017-506](#) Discussion of 2018 Operating Budget, Capital Improvement Plan (CIP) and Work Plan, Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - T Golden

Executive Session - Real Estate Matters

- 27. [2017-386](#) Resolution - Approval to Negotiate and Purchase Real Property for Substation Expansion in Williamson County - P Lochte
- 28. [2017-491](#) Facilities and Real Estate Update - J Beggs

Executive Session - Safety and Security Matters

- 29. [2017-489](#) Safety and Security Matters - J Beggs
- 30. [2017-464](#) Cyber Security Update - T Shaheed

Executive Session - Personnel Matters

- 31. [2017-493](#) Resolution - Approval of Pedernales Electric Cooperative, Inc. 457(b) Plan - J Beggs
- 32. [2017-490](#) Personnel Matters Update - J Beggs

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