



## PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

01/19/2018 | 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 January 19, 2018 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

### Action Items / Other Items

1. [2018-045](#) Resolution - Approval of Good Cause for and Approval of Telephonic Participation in the January 19, 2018 Board Meeting
2. [2018-046](#) Resolution - Approval of Good Cause for Excused Absence from Attendance at January 19, 2018 Board Meeting

### Consent Items

3. [2018-001](#) Friday, December 8, 2017 - Special Meeting Minutes  
Attachments: [2017-12-08 Special Minutes - draft2](#)
4. [2018-002](#) Monday, December 18, 2017 - Regular Meeting Minutes  
Attachments: [2018-12-18 Regular Minutes - draft3](#)

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

5. [2018-006](#) Member Comments  
Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

### Action Items / Other Items

6. [2018-007](#) Resolution - Approval of 2018 NRECA Annual Membership - J Parsley  
Attachments: [2018-01-01 NRECA Dues Invoice 2018](#)
7. [2018-008](#) Resolution - Approval Directing General Counsel to Prepare 2018 Proposed Non-Director Election Ballot Item(s) - D Ballard
8. [2018-033](#) Resolution - Approval of Amendment to 2018 Key Performance Indicators Plan - J Beggs  
Attachments: [2016-01-16 Key Performance Indicators](#)

9.     [2018-031](#)     Resolution - Approval of Battery Energy Storage Solution Project and Contract - J Spaulding
- Attachments:     [2018-01-16 Resolution – Approval of Battery Energy Storage Solution Project – I Sterzing v5](#)
10.    [2018-009](#)     Draft Resolution - Approval of Appointments to 2018 Qualifications and Elections Committee - D Ballard
11.    [2018-015](#)     2019 Rebalance and Revision of Director District Boundaries - D Ballard, Richards, Elder & Gibson
- Attachments:     [2018-01-16 PEC Director Districts 2018](#)

**Proposed Future Items / Meetings (subject to final posting)**

12.    [2018-016](#)     List of Proposed Future Meetings
- Attachments:     [2018-01-01 Proposed Future Meetings - v1](#)
13.    [2018-018](#)     Board Meeting Planning Calendar (written report in materials)
- Attachments:     [2018-01-01 Board Planning Calendar v1](#)

**Recess to Executive Session**

**Executive Session - Legal Matters**

14.    [2018-017](#)     Update on Litigation and Related Legal Matters
15.    [2018-019](#)     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**

16.    [2018-020](#)     Discussion of Lending Obligations for Rural Utilities Service Financing - J Parsley

**Executive Session - Real Estate Matters**

17.    [2018-025](#)     Resolution - Approval of Determination of Necessity and Public Use for Acquisition of Real Property in Williamson County, Texas and Approval and Authorization of the Cooperative to Use Eminent Domain to Acquire Said Property - P Lochte
18.    [2018-026](#)     Facilities and Real Estate Update - J Beggs

**Executive Session - Safety and Security Matters**

**Executive Session - Personnel Matters**

19.    [2018-029](#)     Personnel Matters Update - J Beggs

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**