



## PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

03/19/2018 | 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 March 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

### Consent Items

1. [2018-089](#) Monday, February 19, 2018 - Regular Meeting Minutes

Attachments: [2018-02-19 Regular Minutes - draft4](#)

### Cooperative Recognitions

2. [2018-063](#) Acknowledge Resolution of Appreciation from Jackson Electric Cooperative December 18, 2017 - W McKee

Attachments: [2017-12-18 Jackson Electric Cooperative, Inc - Resolution of Appreciation](#)  
[2017-11-06 Talquin Letter - Hurricane Thank you Letter](#)  
[2017-09-22 Thank you note from Representative Biedermann](#)  
[2018-03-19 Acknowledge Resolution of Appreciation-Thank you note Jerry T. Moore2-22-18](#)

### Cooperative Reports

3. [2018-035](#) Cooperative Update - J Parsley
4. [2018-036](#) Financial Services Report - T Golden
5. [2018-091](#) Operations Report (written report in materials)

Attachments: [2018-3-19 Operations Report Final](#)

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

6. [2018-078](#) Member Comments

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

### Action Items / Other Items

7. [2018-084](#) **Resolution - Approval of Pre-Pay Residential and Farm/Ranch Payment Plan - Tariff and Business Rules Amendment - N Mack**  
**Attachments:** [2018-03-19 Resolution - Approval of Pre-Pay Residential and Farm - Ranch Payment Plan- Tariff and Business Rules Amendment- N Mack](#)  
[2018-03-19 Resolution- Approval of Pre-Pay Residential and FarmRanch Payment Plan - Tariff and Business Rules Amendment - N Mack - RL v2](#)  
[2018-03-19 Resolution- Approval of Pre-Pay Residential and FarmRanch Payment Plan Tariff and Business Rules Amendment N Mack - Clean](#)  
[2018-03-19 Resolution- Approval of Pre-Pay Residential and Farm-Ranch Payment Plan- Tariff and Business Rules Amendment -N Mack- RL Agreement v2](#)  
[2018-03-19 Resolution- Approval of Pre-Pay Residential and Farm-Ranch Payment Plan- Tariff and Business Rules Amendment -N Mack- Agreement Clean](#)
8. [2018-079](#) **Resolution - Approval of 2018 Cooperative Response Center (CRC) Voting Delegates - E Dauterive**  
**Attachments:** [2018-01-31 CRC 2018 Voting Delegate Registration](#)
9. [2018-066](#) **Draft Resolution - Approval of 2018 Annual Meeting Agenda - S Romero**  
**Attachments:** [2018-03-19 Annual Meeting Agenda - Draft v1](#)
10. [2018-103](#) **Subject: 2018 Annual Membership Meeting Update - T Fugate**  
**Attachments:** [2018-03-19 2018 Annual Membership Meeting Plans](#)
11. [2018-043](#) **2018 Election Timeline Update (written report in materials)**  
**Attachments:** [2018-03-19 2018 Election Timeline - Final w highlights](#)
12. [2018-064](#) **Market and Economic Development Rate Update - D Thompson / N Mack**  
**Attachments:** [2018-03-19 Market and Economic Development Rate Update - D Thompson -N Mack](#)
13. [2018-086](#) **Report on NRECA Annual Meeting - J Powers / C Clement**
14. [2018-082](#) **Discussion to Review the Line Extension Tariff Facilities Charge(s) as it Pertains to Permanent Overhead and/or Underground Residential, Farm, and Ranch Service and Including all Other Applicable Tariff Declarations Included in the Line Extension Tariff Section 300 - J Oakley**

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

15. [2018-092](#) **List of Proposed Future Meetings**  
**Attachments:** [2018-03-01 Proposed Future Meetings - v1](#)
16. [2018-093](#) **Board Meeting Planning Calendar (written report in materials)**  
**Attachments:** [2018-03-01 Board Planning Calendar v2](#)

**Recess to Executive Session**

**Executive Session - Legal Matters**

17. [2018-070](#) **Transmission Business Review and Cost of Service - J Parsley**

- 18. [2018-094](#) Litigation and Related Legal Matters
- 19. [2018-095](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
- 20. [2018-104](#) Legislative Update and Interim Legislative Charges - J Parsley

**Executive Session - Contract and Competitive Matters**

- 21. [2018-101](#) Resolution - Approval of Delegation of Authority to Sell PEC Renewable Energy Credits (REC) - J Parsley
- 22. [2018-072](#) Resolution - Determination and Approval of Necessity and Public Use for Acquisition of Easements for the Wirtz to Mountain Top Transmission Line Rebuild and Upgrade; and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the Wirtz to Mountain Top Transmission Line Rebuild and Upgrade - P Lochte
- 23. [2018-076](#) Engineering Projects' Timeline and Status Report - P Lochte
- 24. [2018-065](#) Market and Economic Development Rate Update - D Thompson
- 25. [2018-083](#) Power Supply LCRA Business Planning Update - J Parsley

**Executive Session - Real Estate Matters**

- 26. [2018-096](#) Facilities and Real Estate Update - E Dauterive

**Executive Session - Safety and Security Matters**

- 27. [2018-097](#) Safety and Security Matters

**Executive Session - Personnel Matters**

- 28. [2018-073](#) Resolution - Approval of Employee Health Benefits Renewal - C Armstrong
- 29. [2018-087](#) Resolution - Approval of Retirement Benefits for Medicare Eligible Retirees (Medicare Supplemental Plan) - C Armstrong
- 30. [2018-071](#) Resolution - Approval for Amendment to Insurance Continuation Program - C Armstrong
- 31. [2018-068](#) Draft Resolution - Approval of Engagement of Trustee and Acknowledgment and Approval of Plan Administrator's Engagement of Third Party Administrator/Actuary of Pedernales Electric Cooperative, Inc. Employees Defined Benefit Retirement Plan - B Arldt
- 32. [2018-069](#) Draft Resolution - Approval of Engagement of Trustee and Acknowledgment and Approval of Plan Administrator's Engagement of Third Party Administrator/Actuary of Pedernales Electric Cooperative, Inc. Employees' 401(k) Savings Plan - B Arldt

33. [2018-098](#) Personnel Matters Update

Reconvene to Open Session

Items from Executive Session

Adjournment