



## PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Meeting Agenda - Final

02/19/2018 | 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 February 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. [2018-034](#) Friday, January 19, 2018 - Regular Meeting Minutes

Attachments: [2018-01-19 Regular Minutes - draft1](#)

### Cooperative Reports

2. [2018-003](#) Cooperative Update - J Parsley
3. [2018-004](#) Financial Services Report - T Golden
4. [2018-037](#) Information Technology Report - L Parnell

Attachments: [2018-02-19 Information Technology Report](#)

5. [2018-038](#) Operations Report - E Dauterive

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

6. [2018-039](#) Member Comments

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

### Action Items / Other Items

7. [2018-032](#) Resolution - Approval of TEC 2018 Annual Membership Dues - J Parsley

Attachments: [2018-02-19 TEC Membership Dues-B](#)

8. [2018-040](#) Resolution - Approval of Appointments to 2018 Qualifications and Elections Committee - D Ballard

9.     [2018-010](#)     Draft Resolution - Approval of Pre-Pay Residential and Farm/Ranch Payment Plan - Tariff and Business Rules Amendment - N Mack
- Attachments:     [2018-02-19 Draft Resolution - Approval of Pre-Pay Residential and Farm - Ranch Payment Plan- Tariff and Business Rules Amendment- N Mack v2](#)  
                                  [2018-02-19 Pre-paid Payment Option Tariff and Business Rules Amendment N Mack v3](#)
10.    [2018-042](#)     Cooperative Solar Rate Option Update - B Clark
11.    [2018-047](#)     Results of Key Performance Indicator (KPI) 2017 P2 - H Baca
12.    [2018-052](#)     2018 Election Timeline Update (written report in materials)
- Attachments:     [2018-02-19 Election Timeline - Final w highlights for 2018-02-19](#)

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

13.    [2018-057](#)     List of Proposed Future Meetings
- Attachments:     [2018-02-01 Proposed Future Meetings - v1](#)
14.    [2018-058](#)     Board Meeting Planning Calendar (written report in materials)
- Attachments:     [2018-02-01 Board Planning Calendar v1](#)

**Recess to Executive Session**

**Executive Session - Legal Matters**

15.    [2018-044](#)     Litigation and Related Legal Matters
16.    [2018-054](#)     Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
17.    [2018-021](#)     Ethics and Compliance Quarterly Update - J Christiansen

**Executive Session - Contract and Competitive Matters**

18.    [2018-012](#)     Transmission Business Review and Cost of Service - J Parsley
19.    [2018-061](#)     Energy Management Planning and Power Supply Contract Options - T Golden

**Executive Session - Real Estate Matters**

20.    [2018-051](#)     Draft 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
21.    [2018-053](#)     Resolution - Approval of Capital Improvement Plan Budget Amendment for Facilities - E Dauterive

22. [2018-062](#) Resolution - Approval of Change Order #1 for American Construction, Inc. ("ACI") for Construction of Northwest Operations Center ("NWOC") - E Dauterive
23. [2018-055](#) Facilities and Real Estate Update - E Dauterive

**Executive Session - Safety and Security Matters**

24. [2018-027](#) Safety and Security Matters - C Moos
25. [2018-030](#) Cyber Security Update - T Shaheed

**Executive Session - Personnel Matters**

26. [2018-056](#) Personnel Matters Update
27. [2018-048](#) Discussion and Consideration of 2018 Employee Benefits Renewal - D Ballard

**Reconvene to Open Session**

**Items from Executive Session**

**Adjournment**