



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

10/15/2018 | 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 October 15, 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. [2018-268](#) Monday, September 17, 2018 - Regular Meeting Minutes

Attachments: [2018-09-17 Regular Minutes - v3](#)

Cooperative Monthly Reports

2. [2018-269](#) Cooperative Update - J Parsley
3. [2018-289](#) Financial Services Report - J Davis
4. [2018-320](#) Operations Report (written report in materials)

Attachments: [2018-10-15 Operations Report Final](#)

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

5. [2018-336](#) Member Comments

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

Action Items / Other Items

6. [2018-344](#) Resolution - Approval of Legislative Policy - J Parsley
7. [2018-346](#) Resolution - Approval of Directive for Delegates Regarding Upcoming Regional and National Meetings - G Carter-Thomas
8. [2018-345](#) Resolution - Approval of Election Policy and Procedures Amendments - D Ballard

Attachments: [2018-10-15 Election Policy and Procedures - DRAFT v3 DB SAR](#)
[09-10-2018-REDLINE](#)
[2018-09-17 Election Policy and Procedures - DRAFT v3 DB SAR 09-10-2018-CLEAN](#)

9. [2018-255](#) Draft Resolution - Approval of Tariff and Business Rules Amendments for Cooperative Solar Rate, Transmission Rate, and PEC Owned Electric Vehicle Charge Rate - D Thompson
- Attachments:** [2018-10-15 - Presentation on Tariff Amendments for Cooperative Solar, Transmission and PEC Owned Electric Vehicle Charge Rates - D Thompson](#)

Proposed Future Items / Meetings (subject to final posting)

10. [2018-321](#) List of Proposed Future Meetings
- Attachments:** [2018-10-01 Proposed Future Meetings - v1](#)
11. [2018-324](#) Board Planning Calendar (written report in materials)
- Attachments:** [2018-10-01 Board Planning Calendar v3](#)

Recess to Executive Session

Executive Session - Legal Matters

12. [2018-337](#) Litigation and Related Legal Matters
13. [2018-338](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
14. [2018-347](#) Ethics and Compliance Quarterly Update - J Christiansen

Executive Session - Contract and Competitive Matters

15. [2018-222](#) Resolution - Approval of 2017 IRS Form 990 - J Davis
16. [2018-349](#) Resolution - Approval of 2019 Power Supply Plan - D Thompson
17. [2018-291](#) Draft Resolution - Approval of Capital Credits Distribution and Payment - J Davis
18. [2018-312](#) Markets Monthly Report - D Thompson
19. [2018-252](#) Line Extension Tariff Review Update - E Dauterive
20. [2018-292](#) Discussion of Operating Budget and Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - J Davis

Executive Session - Real Estate Matters

21. [2018-339](#) Facilities and Real Estate Update - R Arellano

Executive Session - Safety and Security Matters

22. [2018-340](#) Safety and Security Matters

Executive Session - Personnel Matters

23. [2018-341](#) Personnel Matters Update

Reconvene to Open Session

Items from Executive Session

Adjournment