



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

08/20/2018 | 9:00 AM | PEC Marble Falls Office

Open Session of this Regular Meeting is held in the PEC Marble Falls Office and will be recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

9:00 AM Meeting called to order on August 20, 2018 at PEC Marble Falls Office, 4302 US HWY 281 North, Marble Falls, TX.

The following agenda items may be considered in a different order than they appear.

Board Organizational Matter

1. [2018-285](#) Appointment of Presiding Officer for Board Reorganization
2. [2018-240](#) Election - Office of President
3. [2018-241](#) Election - Office of Vice-President
4. [2018-242](#) Election - Office of Secretary-Treasurer

Adoption of Agenda

Consent Items

5. [2018-193](#) Monday, July 16, 2018 - Regular Meeting Minutes

Attachments: [2018-07-16 Regular Minutes - draft5](#)

Cooperative Recognitions

6. [2018-284](#) Recognition of PEC Participants at Annual Texas Lineman's Rodeo - J Lockhart

Attachments: [2018-08-20 Rodeo Update](#)

Cooperative Monthly Reports

7. [2018-253](#) Cooperative Update - J Parsley
8. [2018-256](#) Financial Services Report - J Davis / F Wolff
9. [2018-257](#) Operations Report (written report in materials)

Attachments: [2018-08-20 Operations Report Final](#)

10. [2018-191](#) Information Technology Report (written report in materials)

Attachments: [2018-08-20 Information Technology Report](#)

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

11. [2018-258](#) Member Comments

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

Action Items / Other Items**12. [2018-210](#) Resolution - Approval to Review and Reaffirm/Amend Audit Committee Charter - P Graf**

Attachments: [Audit Charter 2017-06-17 final approved 2](#)

13. [2018-211](#) Resolution - Approval of the Appointment of Audit Committee and Audit Committee Chairperson**14. [2018-281](#) Resolution -Tariff & Business Rules Amendments for Critical Care Registry and Pre-paid Payment Option - E Dauterive**

Attachments: [2018-07-16 Critical Care Registry Clean Final](#)
[2018-07-16 Critical Care Registry Redline Final](#)

15. [2018-282](#) Resolution - Capping Empower Loan Program and Discontinuing On Bill-Financing Program Tariff - T Nance

Attachments: [2018-07-16 Capping of Empower Loan Program Redline Final](#)
[2018-07-16 Capping of Empower Loan Program Clean Final](#)

16. [2018-286](#) Resolution - Approval of Directors Compensation Policy - D Ballard

Attachments: [2018-08-20 Director Compensation Policy - DRAFT Clean v2](#)
[2018-08-20 Director Compensation Policy - DRAFT Redline v2](#)

17. [2018-287](#) Resolution - Consideration of Election Services Provider for 2019 PEC Elections - D Ballard**18. [2018-270](#) Resolution - Approval of 2019 Annual Meeting Planning - M Viesca****19. [2018-288](#) Resolution - Approval of Contract Extension with Modis, Inc. - L Parnell****20. [2018-267](#) Draft Resolution - Review and Approval of Capital Credits Policy - J Davis**

Attachments: [2018-08-20 Capital Credits Policy Draft \(clean\)](#)
[2018-08-20 Capital Credits Policy Draft \(redline\)](#)

21. [2018-278](#) Draft Resolution - Approval of Monarch Upgrade (SCADA System) - W McKee / R Peterson

Attachments: [2018-08-20 Approve OSII Monarch Upgrade Presentation](#)

22. [2018-274](#) Annual Review of Election Policy and Procedures - D Ballard

Attachments: [2018-08-20 Annual Review of Election - Draft v5](#)

23. [2018-215](#) Update on Board District Rebalance

Attachments: [2018-08-20 Director District Revision Timeline](#)
[2018-07-16 Director District Revision and Member Balance](#)

24. [2018-272](#) Plan Administration Committee (PAC) Investment Advisor Update - Drew McCorkle (CAPTRUST Advisors)

Attachments: [2018-08-20 PAC Annual Report](#)

Proposed Future Items / Meetings (subject to final posting)

25. [2018-259](#) List of Proposed Future Meetings

Attachments: [2018-08-01 Proposed Future Meetings - v1](#)

26. [2018-260](#) Board Planning Calendar (written report in materials)

Attachments: [2018-08-01 Board Planning Calendar v2](#)

Recess to Executive Session**Executive Session - Legal Matters**

27. [2018-261](#) Litigation and Related Legal Matters
28. [2018-262](#) Matters in Which the Board Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services
29. [2018-127](#) Conflict of Interest Training - D Ballard

Executive Session - Contract and Competitive Matters

30. [2018-277](#) Draft Resolution - Approval of Wirtz-Mountain Top T-Line Pole Order - E Dauterive
31. [2018-205](#) Monthly Markets Report - D Thompson
32. [2018-280](#) Line Extension Tariff Review Update - E Dauterive

Executive Session - Real Estate Matters

33. [2018-264](#) Facilities and Real Estate Update - R Arellano

Executive Session - Safety and Security Matters

34. [2018-265](#) Safety and Security Matters

Executive Session - Personnel Matters

35. [2018-273](#) Plan Administration Committee (PAC) Update - F Wolff, PAC Member / D McCorkle
36. [2018-266](#) Personnel Matters Update

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