



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

12/17/2018 | 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 December 17, 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. [2018-371](#) Monday, November 19, 2018 - Regular Meeting Minutes

Attachments: [2018-11-19 Regular Minutes - draft2](#)

Cooperative Monthly Reports

2. [2018-372](#) Cooperative Update - J Parsley
3. [2018-373](#) Financial Services Report - J Davis
4. [2018-374](#) Operations Report (written report in materials)

Attachments: [2018-12-17 Operations Report Final](#)

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

5. [2018-050](#) Member Comments

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

Action Items / Other Items

6. [2018-390](#) Resolution - Approval of Tariff and Business Rules Transmission Level Rate - D Thompson

Attachments: [2018-12-17 Tariff and Business Rules Clean](#)
[2018-12-17 Tariff and Business Rules Redline](#)

7. [2018-377](#) Resolution - Approval of 2019 Election Timeline - S Romero

Attachments: [2019-12-17 Election Timeline - DRAFT v1](#)

8. [2018-379](#) Resolution - Approval of 2019 Election Communications Plan - M Viesca

Attachments: [2018-12-17 2019 PEC Elections Communication Plan](#)

9. [2018-327](#) Resolution - Approval of 2019 Annual Meeting Planning Revision - C Tinsley Porter
10. [2018-382](#) Resolution - Approval of 2018 Capital Improvement Plan Budget Amendment for Oak Hill Warehouse Expansion - R Arellano
11. [2018-383](#) Resolution - Approval of 2018 Capital Improvement Plan Budget Amendment for Purchase of Personal Computers, Personal Computer Equipment and SCADA Networking Equipment - L Parnell
12. [2018-380](#) Resolution - Approval of 2018 Capital Improvement Plan Budget Amendment for Blanket Meter Order - B. Gedrich
13. [2018-384](#) Resolution - Approval of 2019 Operating Budget and Capital Improvement Plan (CIP) Budget - J Davis

Attachments: [2018-12-17 2019 Operating Budget and Capital Improvement Plan \(CIP\) Presentation - J Davis](#)
14. [2018-367](#) Resolution - Approval of Appointment of Members to Plan Administration Committee - W Burns
15. [2018-376](#) Draft Resolution -Tariff Changes for Lighting Rates - D Thompson / N Mack

Attachments: [2018-12-17 - Presentation on Tariff Amendments for Area Lighting - NMack_DLT v2](#)
[Area Lighting Section 100.11_Redline](#)
[Area lighting tariff Sect 100.11_Clean](#)
16. [2018-353](#) Update on Community Relations Activities - C Tinsley Porter

Attachments: [2018-12-17 Update on Community Relations Activities](#)
17. [2018-331](#) Legislative Report - G Carter-Thomas

Attachments: [2018-12-17 Legislative Report](#)
18. [2018-049](#) Draft Resolution - Approval of 2019 Key Performance Indicators Plan Methodology - R Arellano / H Baca

Attachments: [2017-12-17_2019 Key Performance Indicators Plan](#)
[2018-12-17_2017-2018 KPI Plan with Proposed 2019 Changes Highlighted](#)

Proposed Future Items / Meetings (subject to final posting)

19. [2018-074](#) List of Proposed Future Meetings

Attachments: [2018-12-01 Proposed Future Meetings - v3](#)
20. [2018-075](#) Board Planning Calendar (written report in materials)

Attachments: [2018-12-01 Board Planning Calendar v4](#)

Recess to Executive Session

Executive Session - Legal Matters

21. [2018-081](#) Litigation and Related Legal Matters

22. [2018-298](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
23. [2018-342](#) Resolution - Approval for Engagement of Outside Board Counsel - P Graf

Executive Session - Real Estate Matters

24. [2018-235](#) Facilities and Real Estate Update - R Arellano

Executive Session - Safety and Security Matters

25. [2018-236](#) Safety and Security Matters
26. [2018-299](#) Cyber Security Update - T Shaheed

Executive Session - Contract and Competitive Matters

27. [2018-388](#) Resolution - Determination and Approval of Necessity and Public Use for Acquisition of Easements for the Hwy 32 to Wimberley Transmission Line Rebuild and Upgrade; and Authorization of the Cooperative to Use Eminent Domain to Acquire Property for the Hwy 32 to Wimberley Transmission Line Rebuild and Upgrade - B Gedrich
28. [2018-335](#) Draft Resolution - Approval of New Load in Junction Area Power Supply Plan - D Thompson
29. [2018-351](#) Draft Resolution - Contract Approval for Wirtz to Mountain Top Transmission Line Upgrade - B Gedrich
30. [2018-348](#) Transmission Business Review and Cost of Service - A Coffin, Coffin Renner
31. [2018-332](#) Line Extension Tariff Review Update - E Dauterive / D Thompson
32. [2018-363](#) Markets Monthly Report - D Thompson
33. [2018-387](#) Enterprise Risk Management (ERM) Program Update - H Baca

Executive Session - Personnel Matters

34. [2018-297](#) Personnel Matters Update
35. [2018-352](#) Resolution - Approval of Annual Chief Executive Officer (CEO) Performance Evaluation - J Powers

Reconvene to Open Session

Items from Executive Session

Adjournment