



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

04/12/2019 | 9:00 AM | PEC Cedar Park Office

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

Call to Order and Roll Call

9:00 AM Meeting called to order on April 12, 2019 at PEC Cedar Park Office, 1949 West Whitestone Boulevard, Cedar Park, TX.

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

Adoption of Agenda

Consent Items

1. [2019-105](#) Friday, March 15, 2019 - Regular Meeting Minutes

Attachments: [2019-03-15 Regular Minutes - draft2](#)

Cooperative Monthly Reports

2. [2019-106](#) Cooperative Update - J Parsley
3. [2019-107](#) Financial Services Monthly Report - J Davis
Attachments: [2019-04-12 - Financial Report to the Board - J Davis](#)
4. [2019-108](#) Operations Report (written report in materials)
Attachments: [2019-4-12 Operations Report Final](#)

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

5. [2019-110](#) Member Comments
Attachments: [2015-09-21 Decorum Policy \(reference material\)](#)

Action Items / Other Items

6. [2019-136](#) Qualifications and Elections Committee (QEC) Report Recommendation of Qualified Candidates - QEC Representative
Attachments: [2019-04-02 Qualifications and Elections Committee Recommendation Signed](#)
7. [2019-137](#) Resolution - Approval of Director Candidates for 2019 Pedernales Electric Cooperative Board of Director's Election Ballot - D Ballard
8. [2019-138](#) Resolution - Approval and Certification of 2019 Ballot - D Ballard
9. [2019-111](#) Resolution - Approval of 2019 Annual Meeting Agenda - S Romero
Attachments: [2019 03 15 Annual Meeting Agenda - DRAFT v2](#)
[2019 03 15 Annual Meeting Agenda - Clean Copy](#)

10. [2019-109](#) Resolution - Approval of 2019 Cooperative Response Center (CRC) Voting Delegates - T Nance
Attachments: [2019-04-12 Resolution - Cooperative Response Center 2019 Voting Delegates Approval](#)
11. [2019-139](#) Presentation of 2018 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - Kacey Archer, BSGM
12. [2019-140](#) Resolution - Approval of Acceptance of 2018 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - J Davis
13. [2019-088](#) Draft Resolution - Board Meeting Policy - D Ballard
Attachments: [2019 04 12 Board Meetings Policy - DRAFT REDLINE](#)
[2019 04 12 Board Meetings Policy - DRAFT CLEAN](#)
14. [2019-077](#) Draft Resolution - Board Committee Guidelines - D Ballard
Attachments: [2019 04 12 Board Committee Guidelines DRAFT REDLINE](#)
[2019 04 12 Board Committee Guidelines DRAFT CLEAN](#)
15. [2019-112](#) 2019 Election Timeline Update - S Romero
Attachments: [2019 Election Timeline - Board Approved - Highlighted April Package 2019-04-12](#)

Proposed Future Items / Meetings (subject to final posting)

16. [2019-113](#) List of Proposed Future Meetings
Attachments: [2019-04-01 Proposed Future Meetings - v1](#)
17. [2019-114](#) Board Planning Calendar (written report in materials)
Attachments: [2019-04-12 Board Planning Calendar v1](#)

Recess to Executive Session

Executive Session - Legal Matters

18. [2019-115](#) Litigation and Related Legal Matters
19. [2019-116](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
20. [2019-130](#) Report on Property and Liability Insurance Policies - T Engler
21. [2019-126](#) Legislative Update - J Parsley / M Viesca
22. [2019-123](#) Ethics and Compliance Quarterly Update - J Burns

Executive Session - Contract and Competitive Matters

23. [2019-121](#) Resolution - Approval of Pole Attachment Rates and Fees - R Arellano

- 24. [2019-120](#) Resolution - Approval of Transfer Equipment with LCRA - B Gedrich
- 25. [2019-117](#) Markets Monthly Report - D Thompson
- 26. [2019-122](#) 2019 Summer Preparedness

Executive Session - Real Estate Matters

- 27. [2019-063](#) Cooperative Facilities Planning Update - R Arellano / C Moos

Executive Session - Safety and Security Matters

- 28. [2019-119](#) Safety and Security Matters

Executive Session - Personnel Matters

- 29. [2019-094](#) Personnel Matters Update

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