



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

06/22/2019 | 12:00 PM | Horseshoe Bay Resort

Open Session of this Regular Meeting is held in the Post Oak Conference Room, at Horseshoe Bay Resort, and will be video recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

Board Meeting called to order on June 22, 2019 at Post Oak Conference Room, Horseshoe Bay Resort, 200 Hi Circle North, Horseshoe Bay, TX, following the conclusion of the 2019 Annual Membership Meeting, approximate time at 12:00 PM.

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

Board Organizational Matters

1. [2019-203](#) Acknowledgement and Seating of Directors Elected at Annual Meeting - D Ballard
2. [2019-193](#) Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct Acknowledgement for Directors - D Ballard
3. [2019-204](#) Resolution - Approval to Postpone the Election of Officers - D Ballard
4. [2019-198](#) Election - Office of President
5. [2019-199](#) Election - Office of Vice-President
6. [2019-200](#) Election - Office of Secretary-Treasurer

Adoption of Agenda

Consent Items

7. [2019-177](#) Friday, May 17, 2019 - Regular Meeting Minutes

Attachments: [MeetingMinutes - May 17 2019 - Draft v2](#)

Cooperative Monthly Reports

8. [2019-178](#) Cooperative Update (Included During the 2019 Annual Membership Meeting)
9. [2019-179](#) Financial Services Monthly Report (Written Report in Materials)

Attachments: [2019-06-22 April 2019 Financial Services Monthly Report - J Davis](#)
[2019-06-22 - April 2019 Financial Statements - J Davis](#)

10. [2019-180](#) Operations Report (Written Report in Materials)

Attachments: [2019-06-22 Operations Report](#)

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

11. [2019-181](#) Member Comments

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

Action Items / Other Items**12. [2019-194](#) Resolution - Approval of Texas Electric Cooperative (TEC) Delegates for TEC Annual Meeting - P Graf**

Attachments: [TEC Annual Meeting - Voting Credentials](#)

13. [2019-182](#) Resolution - Approval of Tariff Amendments Regarding Credit Card Payments and Other Payments - E Dauterive

Attachments: [2019-06-22 Tariff - Redline v1](#)
[2019-06-22 Tariff - Accepted v1](#)

14. [2019-202](#) Resolution - Approval of Contract Extension with Success Factors - W Burns**15. [2019-195](#) Resolution - Approval of Construction Contract for Highway 32 to Wimberley Project - B Gedrich****16. [2019-173](#) Resolution - Approval for Authority to Negotiate and Execute Power Purchase Agreement (PPA) - D Thompson****Proposed Future Items / Meetings (subject to final posting)****17. [2019-186](#) List of Proposed Future Meetings**

Attachments: [2019-06-01 Proposed Future Meetings](#)

18. [2019-187](#) Board Planning Calendar (Written Report in Materials)

Attachments: [2019-06-22 Board Planning Calendar v3](#)

Recess to Executive Session**Executive Session - Legal Matters****19. [2019-188](#) Litigation and Related Legal Matters****20. [2019-189](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services****21. [2019-183](#) Legislative Update - J Parsley / M Viesca****Executive Session - Contract and Competitive Matters****22. [2019-184](#) Markets Monthly Report - D Thompson****Executive Session - Safety and Security Matters****23. [2019-191](#) Safety and Security Matters**

Executive Session - Personnel Matters

24. [2019-192](#) Personnel Matters

Reconvene to Open Session

Items from Executive Session

Adjournment