



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

08/16/2019 | 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.

Call to Order and Roll Call

9:00 AM Meeting called to order on August 16, 2019, 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

Cooperative Recognitions

1. [2019-259](#) Recognition of PEC Participants at Annual Texas Lineman's Rodeo - J Lockhart

Attachments: [2019-08-16 August Rodeo Report](#)

Consent Items

2. [2019-239](#) Friday, July 19, 2019 - Regular Meeting Minutes

Attachments: [2019 07 Meeting Minutes - Draft v2](#)

Cooperative Monthly Reports

3. [2019-240](#) Cooperative Update - J Parsley
4. [2019-241](#) Financial Services Monthly Report - J Davis
Attachments: [2019-08-16 June 2019 Financial Report to the Board - J Davis](#)
[2019-08-16 June 2019 Financial Statements - J Davis](#)
5. [2019-242](#) Operations Report - E Dauterive (Written Report in Materials)
Attachments: [2019-08-16 Operations Report - Safety Revision v3](#)
6. [2019-243](#) Information Technology Report (Written Report in Materials)
Attachments: [2019-8-16 Information Technolgy Report](#)

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

7. [2019-244](#) Member Comments

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

Action Items / Other Items

8. [2019-196](#) Resolution - Approval of Engineering Master Services Contracts - B Gedrich

- Attachments:** [2010-07-30 Engineering MSA Recommendation memo 1](#)
9. [2019-268](#) Resolution - Approval of Transfer of Land and Release from Lien and Acquisition of Land in Substitution - B Gedrich
10. [2019-270](#) Resolution - Approval of Penske Fleet Maintenance Contract Extension - R Arellano
11. [2019-251](#) Resolution - Approval of Award to Negotiate Contract for Election Services Provider - S Romero
12. [2019-245](#) Resolution - Approval of the Power Supply and Energy Management Policy - L Cunningham
- Attachments:** [2019-08-16 Power Supply and Energy Management Policy - L Cunningham](#)
[2019-08-16 Power Supply and Energy Management Policy Presentation - L Cunningham v2](#)
13. [2019-246](#) Resolution - Approval of Rate Policy - N Mack
- Attachments:** [2019-08-16 - Rate Policy Presentation - N Mack](#)
[2019-08-16 Rate Policy Draft \(Clean\) - N Mack](#)
[2019-08-16 Rate Policy Draft \(Redline\) - N Mack](#)
14. [2019-230](#) Draft Resolution - Pole Order Contract, Whitestone to Leander Transmission Project - B Gedrich
15. [2019-256](#) Draft Resolution - Approval of Revisions to the Capitalization Policy - J Davis
- Attachments:** [2019-08-16 Capitalization Policy - J Davis \(Clean\)](#)
[2019-08-16 Capitalization Policy - J Davis \(red-line\)](#)
16. [2019-264](#) Draft Resolution - Approval of Revisions to the Equity Management Policy - J Davis
- Attachments:** [2019-08-16 Equity Management Plan Policy - J Davis \(Clean\)](#)
[2019-08-16 Equity Management Plan Policy - J Davis \(Red-line \)](#)
17. [2019-261](#) Post-Election Analysis and Annual Review - D Ballard / S Romero
- Attachments:** [2019 EPP Annual Review - Post Election Analysis2](#)
18. [2019-255](#) Plan Administration Committee (PAC) Investment Advisor Update - Drew McCorkle, CAPTRUST Advisors
- Attachments:** [2019-08-16 PEC PAC Board Report-2018-19 activities.signed](#)
[2019-08-16 PEC Board-Fid-Education](#)
19. [2019-262](#) Commercial and Industrial Line Extension Review - J Daniel/L Lanier, GDS & Associates
- Attachments:** [2019-08-16 Commercial and Industrial Line Extension Review GDS - J Daniel; L Lanier](#)
20. [2019-253](#) Annual Review of Directors' Conflict of Interest Policy - R Fischer
21. [2019-222](#) Annual Review of Directors' Code of Conduct - R Fischer

Proposed Future Items / Meetings (subject to final posting)

22. [2019-247](#) Resolution - Approval of Proposed Future Meetings

Attachments: [2019-08-16 Proposed Future Meetings - Draft v3](#)

23. [2019-248](#) Board Planning Calendar (Written Report in Materials)

Attachments: [2019-08-16 Board Planning Calendar v6](#)

Recess to Executive Session

Executive Session - Legal Matters

24. [2019-249](#) Litigation and Related Legal Matters
25. [2019-250](#) Matters in Which the Board Seeks the Advice of Its Attorney as
Privileged Communications in the Rendition of Professional Legal
Services
26. [2019-267](#) Resolution - Approval of Authorization for Settlement of Litigation - D
Ballard
27. [2019-294](#) Resolution - Approval of Authorization to File Appeals - J Davis

Annual Review of Directors' Conflict of Interest Policy - R Fischer

Annual Review of Directors' Code of Conduct - R Fischer

Executive Session - Contract and Competitive Matters

28. [2019-217](#) Markets Monthly Report - D Thompson
29. [2019-162](#) Financial Planning Scenarios, Including Capital Credits - J Davis

Executive Session - Real Estate Matters

Executive Session - Safety and Security Matters

30. [2019-225](#) Safety and Security Matters

Executive Session - Personnel Matters

31. [2019-232](#) Personnel Matters
32. [2019-266](#) Plan Administration Committee (PAC) Update - B Dawson

Reconvene to Open Session

Items from Executive Session

Adjournment