



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

11/20/2020 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting is held in the PEC Headquarters Auditorium and will be recorded in accordance with Board Meetings Policy. To address safety and health concerns and in compliance with federal, state, and local guidelines, this Regular Meeting is not open to member attendance.

Members may provide comments by sending the input to PECBoard@peci.com. All Board meeting comments will be provided to all Board directors and listed in the minutes of the Meeting. Board meeting dates, agendas, and supporting materials are available online at <https://pec.legistar.com/>.

Members are able to watch this meeting by livestream from the PEC website at <https://pec.legistar.com/Calendar.aspx>.

Call to Order and Roll Call

9:00 AM Meeting called to order on November 20, 2020 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.

1. [2020-426](#) **Recognition of Veterans Day - E Pataki**

Adoption of Agenda

Consent Items

2. [2020-309](#) **Friday, October 16, 2020 - Regular Meeting Minutes**
Attachments: [2020-10-16 - OS Meeting Minutes - draft v.4](#)
3. [2020-433](#) **Friday, October 23, 2020 - Workshop Session Meeting Minutes**
Attachments: [2020-10-23 - Open Session Workshop Session Meeting Minutes - draft v.4](#)
4. [2020-436](#) **Revised Conflict of Interest Form for Director Travis Cox, District 4**
Attachments: [Conflict of Interest Form - COX 11-20-2020](#)

Cooperative Monthly Reports

5. [2020-310](#) **Cooperative Update - J Parsley**
Attachments: [5 - 2020-11-20 Coop Update-FINAL.pdf](#)
6. [2020-372](#) **Financial Services Monthly Report - R Kruger**
Attachments: [2020-11-20 September 2020 Financial Report to the Board - R Kruger](#)
[2020-11-20 September 2020 Financial Statements - R Kruger](#)
7. [2020-373](#) **Operations Report - E Dauterive**
Attachments: [2020-11-20 Operations Report](#)
[CEO Recognition 2020-11-20.pdf](#)

Member Comments - Members may provide comments by sending input to PECBoard@peci.com.

8. [2020-311](#) Member Comments

Attachments: [Decorum Policy 10 2020](#)
[1. 102720 1039PM - Elizabeth Berko Brown - Broadband service](#)

Action Items / Other Items

9. [2020-409](#) Resolution - Approval of Distribution Poles Blanket Purchasing Agreement - B Gedrich

10. [2020-407](#) Resolution - Approval of Cooperative Owned Lighting Services Agreement - D Southwell / D Thompson

Attachments: [2020-11-20 Cooperative Owned Lighting Services presentation - D Southwell D Thompson](#)

11. [2020-408](#) Resolution - Approval of Software Subscription Contract - L Cunningham

Attachments: [2020-11-20 Approval of Software Subscription presentation - L Cunningham](#)

12. [2020-410](#) Resolution - Designation of Competitive Matters Policy - D Ballard

Attachments: [2020-11-20 Designation of Competitive Matters \(Redline\)](#)
[2020-11-20 Designation of Competitive Matters Final \(Clean\)](#)

13. [2020-406](#) Resolution - Review and Approval of Budget Policy Amendments - R Kruger / C Bhandari

Attachments: [2020-11-20 Budget Policy - \(Clean\) R Kruger C Bhandari](#)
[2020-11-20 Budget policy - \(Redline\) R Kruger C Bhandari](#)

14. [2020-378](#) Resolution - Approval of 2021 Operating Budget and 2021 Capital Improvement Plan (CIP), including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - R Kruger | C Bhandari

Attachments: [2020-11-20 Resolution - Approval of 2021 Operating Budget and 2021 CIP Plan - R Kruger C Bhandari v3](#)

15. [2020-411](#) Resolution - Open Records Policy - D Ballard

Attachments: [2020-11-20 Open Records Policy \(Redline\)](#)
[2020-11-20 Open Records Policy \(Clean\)](#)

16. [2020-412](#) Resolution - Approval of Board of Directors Travel & Expense Reimbursement Policy - S Romero

Attachments: [2020-11-20 Board Directors Travel and Expense Reimbursement Policy \(Redl...](#)
[2020-11-20 Board Directors Travel and Expense Reimbursement Policy \(Clea...](#)

17. [2020-413](#) Resolution - Membership List Policy - S Romero

Attachments: [2020-11-20 Membership List Policy Final \(Redline\)](#)
[2020-11-20 Membership List Policy Final \(Clean\)](#)

18. [2020-417](#) Resolution - Approval of 2021 Rate Plan - N Mack/D Thompson

Attachments: [2020-11-20 2021 Rate Plan presentation - N Mack D Thompson](#)

19. [2020-343](#) Draft Resolution - Approval to Amend Tariff and Business Rules - Interconnected Generation - N Mack | D Thompson

Attachments: [2020-11-20 Tariff and Business Rules Amendments for Interconnected Generation presentation- N Mack D Thompson](#)
[2020-11-20 Tariff and Business Rules - Interconnected Generation \(Accepted Changes\) N Mack D Thompson v2](#)
[2020-11-20 Tariff and Business Rules - Interconnected Generation \(Redline\) N Mack D Thompson v2](#)

20. [2020-375](#)

Draft Resolution - Approval to Amend Tariff and Business Rules - Unmetered Devices Rate Option - N Mack | D Thompson

Attachments: [2020-11-20 Tariff and Business Rules Amendments for Unmetered Devices Rate Option presentation - N Mack D Thompson](#)
[2020-11-20 Tariff and Business Rules - Unmetered Device Rate Option \(Accepted Changes\) - N Mack D Thompson](#)
[2020-11-20 Tariff and Business Rules - Unmetered Device Rate Option \(Redline\) - N Mack D Thompson](#)

21. [2020-430](#)

Draft Resolution - Approval to Amend Tariff and Business Rules - 2021 Rate Plan Items - N Mack | D Thompson

Attachments: [2020-11-20 Tariff and Business Rules Amendments for 2021 Rate Plan Items presentation - N Mack D Thompson](#)
[2020-11-20 Tariff and Business Rules - 2021 Rate Plan Items \(Accepted Changes\) N Mack D Thompson v2](#)
[2020-11-20 Tariff and Business Rules - 2021 Rate Plan Items \(Redline\) N Mack D Thompson v2](#)

22. [2020-434](#)

Draft Resolution - Approval of Contract Agreement Extension for Security Vulnerability Assessment and Master Plan - R Arellano

23. [2020-432](#)

Draft Resolution - Approval of 2021 Cooperative Election Timeline - S Romero

Attachments: [2020-11-20 - Election Update v2](#)
[2021 Election Timeline - Draft v2B](#)

24. [2020-366](#)

Draft Resolution - Approval of 2021 Election Communications Plan - M Viesca

Attachments: [2020-11-20 2021 PEC Election Comm Plan](#)

Proposed Future Items / Meetings (subject to final posting)

25. [2020-384](#)

List of Proposed Future Meetings

Attachments: [Approved 2020 Board Meeting Calendar 091820](#)

26. [2020-388](#)

Board Planning Calendar (Written Report in Materials)

Attachments: [2020-11-20 Board Planning Calendar v.1](#)

Recess to Executive Session

Executive Session - Legal Matters

27. [2020-398](#)

Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

28. [2020-421](#)

Litigation and Related Legal Matters - D Ballard

- 29. [2020-404](#) Resolution - Approval of Delegation of Authority to Chief Executive Officer to Implement Measures in Response to COVID-19 - J Parsley
- 30. [2020-422](#) Resolution - Approval of Authorization for Settlement of Litigation Matter(s) - D Ballard
- 31. [2020-420](#) Draft Resolution - Approval of 2021 Texas Legislative Positions - M Viesca/S Johnson

Executive Session - Contract and Competitive Matters

- 32. [2020-405](#) Resolution(s) - Approval of Authorization for Short-Term and Long-Term Financing Programs - R Kruger
- 33. [2020-428](#) Draft Resolution - Authorization to Negotiate and Execute Agreements for Construction of Control Center - J Parsley
- 34. [2020-423](#) Markets Monthly Report - D Thompson
- 35. **2020-435** Annual Review of Strategic Plan - E Pataki

Executive Session - Real Estate Matters

- 36. [2020-414](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - R Arellano
- 37. [2020-415](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - R Arellano
- 38. [2020-425](#) Real Estate Strategic Discussion - E Dauterive

Executive Session - Safety and Security Matters

- 39. **2020-419** Emergency Operations Plan (EOP) Review - B Gedrich/B Headrick
- 40. [2020-424](#) Safety and Security Matters

Executive Session - Personnel Matters

- 41. [2020-401](#) Personnel Matters
- 42. [2020-418](#) Draft Resolution - Approval of Negotiation and Execution of Employment Agreement with Chief Executive Officer - E Pataki

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