



200 Hi Circle North, Horseshoe Bay, TX, 78657

Open Session of this Workshop Session is held at the Horseshoe Bay Resort in Horseshoe Bay, TX, and will be audio recorded in accordance with Board Meetings Policy. To address safety and health concerns and in compliance with federal, state, and local guidelines, this Workshop Session 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/>.

Call to Order and Roll Call

9:00 AM Workshop session called to order on October 23, 2020 at Horseshoe Bay Resort, 200 Hi Circle, Horseshoe Bay, Texas.

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

Adoption of Agenda

Discussion and Deliberation of Workshop Items - E Pataki

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

1. [2020-390](#) Member Comments

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

Action Items / Other Items - None

Recess to Executive Session

Executive Session - Personnel Matters

2. [2020-393](#) Workshop Session on Strategies and Assessment of Personnel and Structure of Organization and Its Departments

Executive Session - Legal Matters

3. [2020-391](#) Workshop Session on Strategies and Assessment of Legal Matters, Including Broadband Analysis
4. [2020-392](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services

Executive Session - Contract and Competitive Matters

5. [2020-394](#) Financial Planning Scenarios, Including Broadband Analysis, Capital Structure Initiatives, and 2021 Operating and Capital Budgets - R Kruger
6. [2020-395](#) Workshop Session on Strategies and Assessment of System Improvements, Power Supply, Rates, Technology Innovations (including Broadband Analysis), Operations, Financial, Market Analysis, and Other Competitive Commercial Information
7. [2020-305](#) Annual Review of Strategic Plan - E Pataki

Executive Session - Real Estate Matters

8. [2020-396](#) Workshop Session on Strategies and Assessment of Facilities and Real Estate

Executive Session - Safety and Security Matters

9. [2020-397](#) Workshop Session on Strategies and Assessment of Electric System and Its Security and Reliability

Reconvene to Open Session

Workshop Session Open Discussion

Adjournment