



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

01/22/2021 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Special 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 Special Meeting was called to order on January 22, 2021 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

Discussion and Deliberation of Strategic Planning Workshop Items - E Pataki

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

1. [2021-039](#) Member Comments

Attachments: [Decorum Policy 10 2020.pdf](#)

Action Items / Other Items - None

2. [2021-092](#) Resolution - Approval to Increase the Amount for Long-Term Debt Financing for the Cooperative - R Kruger

Recess to Executive Session

Executive Session - Legal Matters

3. [2021-040](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
4. [2021-041](#) Strategic Planning Workshop Session on Risk Management, Targets and Goals of Legal Matters

Executive Session - Contract and Competitive Matters

5. [2021-042](#) Strategic Planning on Risk Management, System Improvements, Power Supply, Rates, Operations Targets and Goals, Financial Targets and Goals, Market Analysis, and Other Competitive Commercial Information

Executive Session - Real Estate Matters

6. [2021-043](#) Strategic Planning on Risk Management, Targets and Goals for Facilities and Real Estate

Executive Session - Safety and Security Matters

7. [2021-044](#) Strategic Planning on Risk Management, Strategies, Targets and Goals for Electric System and Its Security and Reliability

Executive Session - Personnel Matters

8. [2021-045](#) Strategic Planning on Risk Management, Targets and Goals for Personnel and Structure of Organization and Its Departments

Reconvene to Open Session

Items from Executive Session

Board Strategic Planning Open Discussion

Adjournment