



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

04/12/2021 | 4:00 PM | PEC Headquarters Auditorium

Emergency Meeting

This Emergency Board Meeting is called to address power supply and legal matters. The urgent matters addressed did not allow for non-emergency posting of notice for which immediate action is necessary. To address COVID-19 safety and health concerns, PEC continues to operate in-person meetings pursuant to CDC guidelines, including spacing and social distancing. Consequently, dependent on spacing availability and number of persons attending the meeting, members may be asked to participate in-person for limited periods of time. This will allow members who want to attend in-person to do so. Members wishing to monitor the Open Session of this Emergency Board Meeting will be able to do so in the PEC Headquarters Auditorium. The Open Session will be audio recorded in accordance with Board Meetings Policy.

Call to Order and Roll Call

4:00 PM Meeting called to order on April 12, 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

Consent Items

1. [2021-202](#) Resolution - Good Cause for and Approval of Telephonic Participation in the April 12, 2021 Emergency Board Meeting

Member Comments - 3-minute limitation, or as otherwise directed by Board. Additionally, members may provide comments by sending their input to PECBoard@peci.com.

2. [2021-203](#) Member Comments

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

Action Items / Other Items

Recess to Executive Session

Executive Session - Legal Matters

3. [2021-204](#) Resolution - Approval of Actions with Respect to Litigation - D Ballard
4. [2021-205](#) Litigation and Related Legal Matters - D Ballard
5. [2021-206](#) 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

6. [2021-207](#) Resolution - Approval of Additional 2021 Power Supply and Energy
 Management Transaction Delegation of Authority - D Thompson

Reconvene to Open Session

Items from Executive Session

Adjournment