



PEDERNALES ELECTRIC COOPERATIVE

Board of Directors Agenda - Final

11/18/2022 | 9:00 AM | PEC Headquarters Auditorium

201 S. Ave F, Johnson City, TX 78636

Open Session of this Regular Meeting will be held in the PEC Auditorium and will be recorded in accordance with Board Meetings Policy. 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 18, 2022 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. [2022-322](#) Recognition of Veterans Day - M Ekrut

Consent Items

2. [2022-318](#) Friday, October 21, 2022 Meeting Minutes

Attachments: [2022-10-21 OS Meeting Minutes draft v1](#)

Cooperative Monthly Reports

3. [2022-367](#) Cooperative Update - J Parsley

4. [2022-368](#) Cooperative Financial Update - R Kruger

Attachments: [CFO Update Flash Report-2022-368-Draft](#)

5. [2022-369](#) Cooperative Operations Update - E Dauterive

Attachments: [Operations Report 2022-369 Final](#)

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

6. [2022-051](#) Member Comments

Attachments: [Decorum Policy](#)

Action Items / Other Items

7. [2022-366](#) Resolution - Review and Approval of the Enterprise Risk Management Policy - K Krueger

Attachments: [Enterprise Risk Management Governance Policy REDLINE - 2022-366 - Final](#)
[Enterprise Risk Management Governance Policy CLEAN - 2022-366 - Final](#)

8. [2022-371](#) Resolution - Approval of the 2023 Operating Budget and 2023 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - J Smith/K Jones
Attachments: [Presentation-2023 Operating and CIP Budget-2022-371-Final](#)
9. [2022-372](#) Draft Resolution - Approval of 2023 Election Timeline - S Romero
Attachments: [2023 Election Timeline - 2022-372 - Draft v1a](#)
[PPT - Election Timeline and Comms Plan - 2022-372 222-373](#)
10. [2022-373](#) Draft Resolution - Approval of 2023 Election Communications Plan - R Verette

Proposed Future Items / Meetings (subject to final posting)

11. [2022-374](#) Resolution - Approval of 2023 Board of Directors List of Proposed Future Meetings - M Ekrut
Attachments: [2023 Proposed Board Meeting Calendar](#)
12. [2022-058](#) List of Board Approved Future Meetings
Attachments: [2022 Board Meeting Calendar](#)
13. [2022-059](#) Board Planning Calendar (Written Report in Materials)
Attachments: [3 Month Outlook Calendar](#)
[PEC Annual Board Planning Calendar](#)

Recess to Executive Session

Executive Session - Legal Matters

14. [2022-376](#) Matters in Which the Board Seeks the Advice of Its Attorney as Privileged Communications in the Rendition of Professional Legal Services
15. [2022-377](#) Litigation and Related Legal Matters - D Ballard
16. [2022-378](#) Resolution - Approval of Authorization for Initiation, Settlement, or Disposition of Litigation Matter(s) - D Ballard
17. [2022-375](#) 2023 Texas Legislative Positions - J Urban/S Johnson
18. [2022-379](#) Ethics and Compliance Update - M Beyer

Executive Session - Contract and Competitive Matters

19. [2022-371](#) Resolution - Approval of the 2023 Operating Budget and 2023 Capital Improvement Plan (CIP), Including Items Concerning Competitive Matters, Personnel, Contracts and Real Estate - J Smith/K Jones
Attachments: [Presentation-2023 Operating and CIP Budget-2022-371-Final](#)
20. [2022-355](#) Resolution - Approval of Fleet Fuel Related Services Provider - C Moos
21. [2022-382](#) Resolution - Approval of Power Supply Transaction Delegation of Authority - D Thompson

22. [2022-370](#) Draft Resolution - Approval of Capital Credits Distribution and Payment during Calendar Year 2023 - J Smith
23. [2022-388](#) Draft Resolution - Approval of Construction Contract for Junction Substation Upgrade - J Treviño
24. [2022-389](#) Draft Resolution - Approval of Filing of Application as to its Certificate of Convenience and Necessity (CCN) with Public Utility Commission of Texas for Service Territory Boundary Exception - Llano County - A Hagen/C Powell
25. [2022-381](#) Discussion of Power Supply Contractual Resources - D Thompson
26. [2022-395](#) Update on Cooperative Owned Lighting Services and Program - D Southwell
27. [2022-383](#) Markets Monthly Report - D Thompson
28. [2022-380](#) Transmission Operations and Control Center Update - C Moos/J Warren/J Louis/J Treviño

Executive Session - Real Estate Matters

29. [2022-384](#) Resolution(s) - Approval of Real Property Acquisitions or Real Property Dispositions - E Dauterive/C Moos
30. [2022-385](#) Resolution(s) - Approval of Capital Improvement Plan Budget Amendments for Real Property Acquisitions - E Dauterive/C Moos

Executive Session - Safety and Security Matters

31. [2022-386](#) Safety and Security Matters

Executive Session - Personnel Matters

32. [2022-387](#) Personnel Matters

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