



Meeting Minutes - Final

Board of Directors

Friday, January 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

This meeting was called to order at 9:03 a.m. on January 22, 2021 at the PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, Texas.

Adoption of Agenda

The agenda was adopted as posted and without objection.

Discussion and Deliberation of Strategic Planning Workshop Items - E Pataki

President Pataki opened by stating that the purpose of the meeting is to set a good course of action for the Board, and to help educate the members of what the best direction is for the Cooperative, over the next five years. She indicated several of the Board members participated in the last rendition, and recognized the new Board Members will have an opportunity to work collaboratively, together in the process. General Counsel Don Ballard said the Strategic Plan is one of the core elements of good Board governance, and the governance for the Cooperative, as a whole. He said it provides both the external stakeholders (our members), and internal stakeholders (the PEC staff) with the ability to see the direction of the Board, and how the objectives, and the strategic mission of the Board will be executed. Mr. Ballard said it is an important governance function for the Board, and he appreciates their providing guidance to the Cooperative. He added that the Board has recognized it is a very important competitive matter, which the Board has designated in its items for discussion. President Pataki mentioned Director Graf's helpful leadership of the process in the past, along with Directors Akers and Oakley, and said she welcomed his comments. Director Graf did not provide additional comments. President Pataki stated she is looking forward to the perspective of the new Board members, as

well.

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

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

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

President Pataki said there were no member comments submitted.

Action Items / Other Items

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

This item was taken into executive session.

Recess to Executive Session

President Emily Pataki announced the items to be discussed in Executive Session and at 9:07 a.m. stated the Board would go into 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

At 4:16 p.m., the Board reconvened to the open session meeting.

Items from Executive Session

President Pataki said the Board would not be taking up Legislative File #2021-092, Resolution - Approval to Increase the Amount for Long-Term Debt Financing for the Cooperative.

Board Strategic Planning Open Discussion

President Pataki said the Board had a very good discussion of the Strategic Plan, and is pleased to move forward with a final format for release to the membership.

Adjournment

There being no further business to come before the Board of the Directors, the meeting was adjourned at 4:17 p.m.

Approved:

Milton Rister, Secretary

Emily Pataki, President