

November 12, 2021

**OFFICIAL NOTICE
OF A
REGULAR MONTHLY MEETING**

The Kerrville Public Utility Board will hold its Regular Monthly Meeting on Wednesday, November 17, 2021, beginning at 8:30 a.m. The meeting will be held in the KPUB Conference Room at the Utility Board offices located at 2250 Memorial Blvd. The meeting site is accessible to handicapped persons. A copy of the agenda is attached to this notice.



Lidia S. Goldthorn, Assistant Secretary

AGENDA
KERRVILLE PUBLIC UTILITY BOARD
REGULAR MONTHLY MEETING
WEDNESDAY, NOVEMBER 17, 2021, 8:30 A.M.
KPUB CONFERENCE ROOM
KERRVILLE PUBLIC UTILITY BOARD OFFICES
2250 MEMORIAL BLVD.
KERRVILLE, TEXAS

**KPUB MEETING PROCEDURES, BOARD OF TRUSTEES AND STAFF SAFETY MEASURES,
AND CITIZEN PARTICIPATION GUIDELINES**

Due to the recent increase of Coronavirus positive cases in Kerr County, standard safety protocols will be observed by the Kerrville Public Utility Board, KPUB staff, and citizens/visitors attending the meeting. Masks are voluntary and highly encouraged. Six-foot distance seating will be observed and visitor seating will be designated.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Discussion and consideration of the October 20, 2021, Regular Monthly Board Meeting Minutes

4. CITIZEN/CONSUMER OPEN FORUM:

Members of the public may address the Board. Prior to speaking, each speaker must sign in with their name, address and the topic to be addressed. The Board may not discuss or take any action on an item not on the agenda but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

5. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcements of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognition of KPUB officials, employees; reminders about upcoming events sponsored by KPUB. No action taken.

**Please note: The December Regular Monthly Board Meeting is tentatively scheduled for Wednesday, December 15, 2021 at 8:30 a.m.*

6. CONSIDERATION AND ACTION ON RESOLUTION NO. 21-29 – AMY DOZIER, DIRECTOR OF FINANCE:

Discussion and consideration of a Resolution approving payments to various providers of services or supplies

7. **FINANCIAL REPORT – AMY DOZIER, DIRECTOR OF FINANCE:**
8. **CONSIDERATION AND ACTION ON SEPTEMBER QUARTERLY FUNDS REPORT – AMY DOZIER, DIRECTOR OF FINANCE:**
9. **APPROVAL AND REPORTING OF PURCHASES AND SALES:**
 - A. Wood Pole Inspection and Treatment Services (Paul Martinez, Director of Engineering) ...
 - B. Report on Purchase Orders for Single Phase Underground Padmount Transformers and Underground Primary Cable issued prior to Board approval due to increasing lead times (Mike Wittler, CEO)
10. **CONSIDERATION AND ACTION ON IDENTITY THEFT POLICY AND PROCEDURES – ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS:**
11. **REVIEW, CONSIDERATION AND ACTION ON POSSIBLE CHANGES TO KPUB SCHOLARSHIP PROGRAM – ALLISON BUECHÉ, DIRECTOR OF CUSTOMER & COMMUNITY RELATIONS:**
12. **CONSIDERATION AND ACTION FOR RECOMMENDED ONE-TIME PAYMENT IN LIEU OF INCENTIVE PLAN PAYMENTS FOR FY 2021 – TAMMYE RILEY, DIRECTOR OF OPERATIONS:**
13. **CONSIDERATION AND ACTION ON OPT-IN/OPT-OUT DECISION FOR ERCOT SECURITIZATION FOR FEBRUARY 2021 MARKET UPLIFTS – MIKE WITTLER, CEO :**
14. **MOTION TO VOTE AND RECESS THE PUBLIC MEETING AND RECONVENE IN AN EXECUTIVE CLOSED SESSION:**

I. EXECUTIVE CLOSED SESSION – CONSULTATION WITH ATTORNEY:

In accordance with Texas Statutes Subchapter D, Chapter 551, Government Code Section §551.071, the Kerrville Public Utility Board will recess for the purpose of “Consultation With Attorney” regarding the following matter:

- A. Consultation with Attorney Regarding Pending or Contemplated Litigation – Mike Wittler, CEO

II. EXECUTIVE CLOSED SESSION – COMPETITIVE MATTERS:

In accordance with Texas Statutes Subchapter D, chapter 551, Government Code Section §551.086, the Kerrville Public Utility Board will recess to discuss and take any necessary action on the following “Competitive Matters”:

- A. Bidding and pricing information for purchased power, generation and fuel, and Electric Reliability Council of Texas bids, prices, offers, and related services and strategies; Risk management information, contracts, and strategies, including fuel hedging and storage;

- (1) Discussion on Hedging Activities, ERCOT Invoicing and Purchased Power Contracts – Mike Wittler, CEO

III. EXECUTIVE CLOSED SESSION – DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS:

In accordance with Texas Statutes Subchapter D, Chapter 551, Government Code Section §551.076, the Kerrville Public Utility Board will recess to discuss and take any necessary action on the following “Deliberations Regarding Security Devices or Security Audits”:

- A. Cybersecurity Overview – Robby McCutcheon, Director of Information Technology

15. CONSIDERATION AND ACTION AS A RESULT OF EXECUTIVE CLOSED SESSIONS:

16. ADJOURNMENT