



2021 NRECA Proposed Resolutions Update

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Quick Reference Guide to Proposed Resolutions

This guide is intended to help you easily see what the National Resolutions Committee is recommending for each existing resolution and the proposed resolutions from the NRECA Regional Meetings. Brand new resolutions, resolutions with proposed amendments, and resolutions with a recommended action to “Oppose” are **bold** in the table below. An explanation of the Committee’s recommendation accompanies each of these proposed resolutions.

The [2020 Member Resolutions booklet](#) is available for download if you wish to review the original language of existing member resolutions.

The [2020 Compendium of Proposed Resolutions](#) is available for download if you wish to review the language of proposed resolutions as initially presented in June 2020.

Resolution Title	Recommended Action	2021 Proposed Resolution Booklet Page
Proposed Resolution 1 (regarding the term “member-owner”)	Adopt; See Explanation	p. 32
2.1 (A-E) NRECA and America's Electric Cooperatives	Amend; See Explanations	pp. 37-43
2.2 (A-C) The Cooperative Business Model	Adopt; See Explanations	pp. 44-46
2.3 (A-C) Educating our Youth and the Washington Youth Tour	Amend; See Explanations	pp. 47-49
2.4 Support for NRECA International	Amend	p. 49
2.5 Support of the National Rural Utilities Cooperative Finance Corporation	Amend	p. 50
2.6 (A-B) Cooperative Governance and Leadership	Adopt; See Explanations	pp. 51-52
2.7 Co-op Governance and Ethics	Adopt	p. 52
2.8 Selection and Compensation of CEO/General Manager	Adopt	p. 52
2.9 (A-C) Diversity, Equity and Inclusion	Adopt; See Explanations	pp. 53-54
2.10 The Importance of Coordinated Outreach	Amend	p. 55

Quick Reference Guide



NRECA 2021

Proposed Resolutions Compendium

What's New?

- New Structure for resolutions and booklet
- Revised categories
- New policy statement at the beginning of each category
- Retaining many existing resolutions “as is”



NRECA 2021 Compendium

Proposed Resolutions 1, 2 & 3

*Proposed Resolution 1 - Regarding
the term “member-owner”*

*Proposed Resolution 2 – Consent
Agenda to Adopt*

*Proposed Resolution 3 – Consent
Agenda to Oppose*



NRECA 2021 Compendium

Proposed Resolutions 4 & 5

*Proposed Resolution 4 – Stranded
Assets and Economic Impacts*

*Proposed Resolution 5 – Renewable
and Environmentally Favorable
Energy*



NRECA 2021 Compendium

Proposed Resolutions 6, 7, 8 & 9

Proposed Resolution 6 – Honoring Electric Cooperative Workers' Roles as First Responders

Proposed Resolution 7 – Recognition of the Military Service of Electric Cooperative Employees and Directors

Proposed Resolution 8 – Appreciation

Proposed Resolution 9 - General Memorial



- Late Jan: Final Proposed Resolutions available
- Feb. 19: Board updated on final proposed resolutions before NRECA Annual Meeting in March
- March 2- 4: Annual Meeting via WebEx, delegates vote
- April: Final booklet mailed

Next Steps

Future Meetings

2021 Region 8 & 10 Meeting
Oct. 14-15 (*tentative*)

2022 Annual
Meeting/POWERXCHANGE
March 3-9



Questions?



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