

2021 Post-Election Analysis  
EPP, Section 9.2

Item	Description	Policy Impact	Policy/Bylaws	Consideration / Notes / Actions
For Board Consideration and Action / Approval				
1	Annual Membership Meeting Date	Y	Tex. Utilities Code § 161.067 Bylaws, Article II, § 1 EPP §§ 3.1, 3.2, and 3.3	Consider hoding Membership Meeting on a weekend day or later in the day of weekday.  Meeting date established in Bylaws or as designated by Board.
2	Candidate Forum and Q&A; Revision	Y	EPP Section 7.5	Several members inquired about having Candidate Forum with Q&A as previously provided for Membership.  Revise language regarding "forum" in EPP section 7.5 to reference candidate "video recording opportunity".  "Any candidate unable to attend the video recording will be afforded a single make-up opportunity within seven (7) business days prior to the <del>public forum</del> video recording opportunity to record their statement."
3	Candidate Contact Information and Social Media/Website - Post on PEC website with other Candiadte collateral	N	Candidate Application	Candidates currently provide PEC with basic contact information ( <u>address, phone number, email, website</u> ) that may be released to website, media, members or PEC employees upon authorization.  PEC doesn't currently post basic contact information. PEC posts other Candiadte collateral on Election website. PEC could post basic information, upon Candidate authorization, with other Candiadte Collateral, including social media.

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Staff Enhancements or Recommendations				
No Board Action Required				
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1	Evaluate Deadline Dates Which Callout a Specific Days of the Week; Consider flexibility on timing withing timeframes	Y	EPP	Evaluate deadline in EPP that specifically provide for days of the week (M, T, W, TH, F) to instead allow for flexibility within annual Election Timeline.
2	Evaluate Timing of posting Candidate collateral on PEC website along with publication timing of Texas Coop Power (TCP) magazine.	N	EPP § 6.2.1.3.2	Candidate collateral isn't currently posted until 1 week prior to voting (early to mid-May) and TCP is mailed at the end of April. Members expressed that after recieving TCP, they wanted to vote when they received TCP, but there was no Candidate Informaion on website and voting was not yet open.
3	Location of Election Content on PEC Website	N	N/A	Evaluate location of election content and Candiadte Information on the PEC website. Several PEC members expressed the content is not easily located on the PEC website.

**NOTE:** EPP = Election Policy and Procedures