



Resolution – Approval of Directors' Code of Conduct Policy

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High Level Overview

Sets forth the fiduciary duties and the standards of conduct for which Directors are held accountable when serving on the Board

- Updated the formatting to our current standard template
- Minor edits to clarify language/wording and to mirror language in related Policies
- Provided additional clarity in Section 4.1.2.4 which states that Directors may not share confidential information with those not authorized to have it



DIRECTORS' CODE OF CONDUCT

Last Revised: TBD

POLICY AT A GLANCE

The PEC Board of Directors has the responsibility to govern the business and affairs of PEC. This Code of Conduct sets forth the fiduciary duties of Directors and establishes standards of conduct for which Directors will be held accountable when serving on the Board.

STANDARDS ADDRESSED IN THIS POLICY



Legal Duty of Care, Loyalty, Obedience and Confidentiality



Conduct with Respect to Fellow Directors



Director Access to PEC Information or Assistance from Staff



Good Faith and Fair Play



External Communications



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