



# 2022 NRECA Proposed Resolutions

JP Urban | Executive Vice President, External Relations

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# Resolutions Process Update

## National Resolutions Committee

**Chair (2022): Mac McLennan, Region 6**  
**Vice Chair (2022): Tom Houston, Region 8**

**Matt Boshaw, General Manager and CEO**  
Central Electric Cooperative, Pennsylvania

Region 1 Legislative Chair

**Chris Stephens, President and CEO**  
Coweta-Fayette Electric Cooperative, Georgia

Region 2 Regional Representative  
Regulatory Member

**Kristin Dolan, CEO**  
Wild Rice Electric Cooperative, Minnesota

Region 6 Legislative Vice Chair

**David Callis, Executive Vice Pres. and CEO**  
Tennessee Electric Cooperative Assoc., Tennessee

Region 3 Regional Representative  
Legislative Member

**Ted Hilmes, Exec. Vice President and CEO**  
KAMO Power, Oklahoma

Region 8 Regulatory Chair

**Craig Grooms, Vice Pres., Eng'g and Ops.**  
Buckeye Power, Ohio

Region 4 Regional Representative  
Regulatory Member

**Mac McLennan, President and CEO**  
Minnkota Power Cooperative, North Dakota

Region 6 Regulatory Vice Chair

**Gary Martin, Director**  
Menard Electric Cooperative, Illinois

Region 5 Regional Representative  
Regulatory Member

**Tom Houston, General Manager**  
Webster Electric Cooperative, Missouri

Region 8 CMEC Chair

**Chad Waldow, General Manager and CEO**  
Stanton County Public Power District, Nebraska

Region 7 Regional Representative  
Legislative Member

**Blaine Warzecha, General Manager and CEO**  
Victoria Electric Cooperative, Texas

Region 10 CMEC Vice Chair

**Mark Hayden, General Manager and CEO**  
Missoula Electric Cooperative, Montana

Region 9 Regional Representative  
Legislative Member



# **NRECA 2022 Compendium**

## **4 New Proposed Resolutions**

- (1) Premature Retirement of Generation Assets
- (2) Support for a Reasonable Transition of the Electric Utility Industry
- (3) Support to Preserve Adequate Supply Chain Access for Critical Infrastructure
- (4) Support of Demand Response Programs



# **2 Proposed Amendments**

**Recommended  
for Adoption**

(5) Spent Fuel and Nuclear Waste

(6) Support of Broadband for Rural  
America



# Next Steps

- **Sept – Oct:** Regional Meetings
- **Jan 11:** National Resolutions & Member Standing Committee Meetings
- **Late Jan:** Final Proposed Resolutions available
- **Feb:** PEC Board updated on final proposed resolutions before NRECA Annual Meeting in March
- **Mar 3-8:** Annual Meeting in Nashville, delegates vote March 7
- **April:** Final booklet mailed

# **Future Meetings**

2022 Region 8 & 10 Meeting

*Little Rock*

Oct 24 - 26

2023 Annual Meeting & POWERXCHANGE

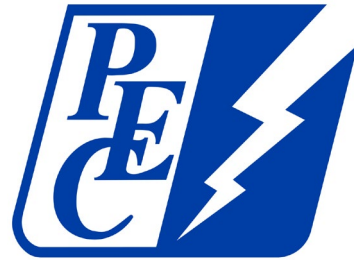
*Nashville*

March 3 - 8

2023 Legislative Conference

*Washington DC*

April 16-19



PEDERNALES ELECTRIC COOPERATIVE