



2023 Annual Election Post-Analysis

as Required by Election Policy and Procedures (EPP), Section 9.2

Michael Butler | Corporate Counsel

Items for Board Consideration / Approval

Item	Description	EPP Impact	Bylaw Impact	Action/Notes
1	Formalize message on the importance of Rebalancing Director Districts at PEC	N	N	Language drafted to be added to FAQs and Member Relations resources: "As a cooperative, PEC must be democratically controlled by our Members. Rebalancing Director Districts helps keep each district at or near the same number of members. This allows member voting to address growth and equitable considerations for member representation in districts."
2	Include BOD Roles and Responsibilities in ballot books	N	N	Language from Authority and Responsibility Policy: "The Board will faithfully discharge its public trust by conducting its affairs in an ethical and sound business manner consistent with the fiduciary duties of the Directors." Additionally, "The Board of Directors establishes the overall goals and objectives of PEC; reviewing then issuing Board policies which set forth management activities to attain such goals and objectives."
3	EPP change: Clarify process for Candidate and Member contact with QEC	<u>Y</u>	N	Add to 6.2.1.7: "The QEC may, at its sole discretion, allow for Candidate Applicants or Members to present any requested information, as described in this Section 6.2.1.7, at the time, place, and manner of the QEC's choosing."
4	Review Member list file formatting	N	N	Staff is reviewing alternative exporting methods and associate costs for reformatting the membership list output.



PEDERNALES ELECTRIC COOPERATIVE