



Proposed Resolutions National Rural Electric Cooperative Association (NRECA)

Mike Viesca | Executive Vice President, Public Affairs

September 2021

Resolutions Process Update

National Resolutions Committee

Chair (2021): Mac McLennan, Region 6

Vice Chair (2021): Lisa Johnson, Region 2

Lisa Johnson, General Manager and CEO
Seminole Electric Cooperative, Florida

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

Pat O'Loughlin, President and CEO
Ohio REC and Buckeye Power, Ohio

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

Tom Houston, General Manager
Webster Electric Cooperative, Missouri

Region 2 **Legislative Chair**

Region 1 **Legislative Vice Chair**

Region 4 **Regulatory Chair**

Region 6 **Regulatory Vice Chair**

Region 8 **CMEC Chair**

Blaine Warzecha, General Manager and CEO  **Region 10** **CMEC Vice Chair**
Victoria Electric Cooperative, Texas

Chris Perry, President and CEO
Kentucky Association of Electric
Cooperatives, Kentucky

Gary Martin, Director
Menard Electric Cooperative, Illinois

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

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

Region 3 **Regional Representative
Legislative Member**

Region 5 **Regional Representative
Regulatory Member**

Region 7 **Regional Representative
Legislative Member**

Region 9 **Regional Representative
Legislative Member**



NRECA Compendium

**2 new proposed
resolutions**

- (1) Support for Carbon
Capture Utilization and
Storage*
- (2) Support for Financial
Relief for Premature
Retirement of Generation
Resources*



Proposed Amendments

**Recommended
for adoption by
NRECA
Resolutions
Committee**

- (3) Stranded Assets and Economic Impacts (No. 1.4; p. 2)*
- (4) Support for Low Income Home Energy Assistance (No. 3.2; p. 7)*
- (5) Power Supply (No. 6; p. 17)*



Proposed Amendments

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- (6) Support for Preference Power and Full Development of Hydroelectric Power Resources (No. 6.3; p. 18)*
- (7) Protection of Preference Power (No. 6.4; p. 18)*
- (8) Support for a Legislative Solution to Protect the Multipurpose Benefits of the Dams that Make Up the Federal Columbia River Power System (No. 6.6; p. 19)*



Next Steps

- **September – October:** Regional Meetings
- **January 14:** National Resolutions & Member Standing Committee Meetings
- **Late January :** Final Proposed Resolutions available
- **February 18:** PEC Board updated on final proposed resolutions before NRECA Annual Meeting in March
- **March 3-9:** Annual Meeting in Nashville, TN (or virtually); delegates vote March 6
- **April:** Final booklet mailed



PEDERNALES ELECTRIC COOPERATIVE