



# 2025 Qualifications and Elections Committee

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# Qualifications and Elections Committee Appointment

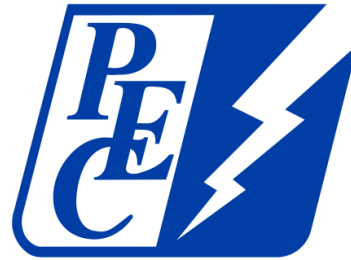
## Resolution for the Approval of Appointments to the 2025 Qualifications and Elections Committee



- PEC Elections Policy and Procedures:
  - Section 6.2.1.6: “...At the Regular Board meeting 4 months before an election, the Board will appoint the Qualifications and Elections Committee, with no less than three (3) nor more than seven (7) members, preferably with one member from each Director District.”
- Each Director has submitted one appointee
- The Qualifications and Elections Committee is currently scheduled to meet on April 2<sup>nd</sup> and 3<sup>rd</sup>



Voting Begins May 21<sup>st</sup>, 2025



PEDERNALES ELECTRIC COOPERATIVE