



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

Region 2

Legislative Chair

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



Region 10

CMEC Vice Chair

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

Region 1

Legislative Vice Chair

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

Region 3

**Regional Representative
Legislative Member**

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

Region 4

Regulatory Chair

Gary Martin, Director
Menard Electric Cooperative, Illinois

Region 5

**Regional Representative
Regulatory Member**

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

Region 6

Regulatory Vice Chair

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

Region 7

**Regional Representative
Legislative Member**

Tom Houston, General Manager
Webster Electric Cooperative, Missouri

Region 8

CMEC Chair

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

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

**Recommended
for adoption by
NRECA
Resolutions
Committee**

(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