



Legislation Details (With Text)

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**Title:** Resolution - Approval of Amendment to 2018 Key Performance Indicators Plan - J Beggs

**Sponsors:**

**Indexes:**

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**Attachments:** 1. 2016-01-16 Key Performance Indicators

Date	Ver.	Action By	Action	Result
1/19/2018	1	Board of Directors	adopted	Pass

**Resolution - Approval of Amendment to 2018 Key Performance Indicators Plan - J Beggs**

**Submitted By:** Julie Beggs

**Department:** Corporate Services

**Financial Impact and Cost/Benefit Considerations:**

The Board of Directors may consider approving the following updates and amendments to the 2017-2018 Key Performance Indicators (KPI) Plan.

- SAIDI, ARCOS and Estimated Time of Restoration will be calculated on a rolling 12 month basis, instead of year to date.
- ARCOS targets are reduced by 5% each, to 70-75-80%.
- The target for Energy Audits are split into a P1/P2 target.
- Utilization of volunteer time changes will be removed in alignment with new Volunteer Participation Policy.
- The metric for Number of PEC-Sponsored Volunteer Opportunities will be replaced with PEC-Sponsored Volunteer Activities with a target of 1 / 4 - 2 / 5 - 3 / 6 and a category weight of 30%.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that the amendments to the 2017 - 2018 Key Performance Indicators Plan as outlined to the Board in the attached Plan amendment, with any modifications made by the Board this day, are hereby approved; and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or designee, is authorized to take all such actions necessary to implement the 2017 - 2018 Key Performance Indicators Plan and otherwise effectuate the purposes of this resolution.