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Title: Resolution - Approval of Construction Contract for Junction Substation Upgrade - J Treviño

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Date	Ver.	Action By	Action	Result
3/24/2023	1	Board of Directors	approved	Pass

Resolution - Approval of Construction Contract for Junction Substation Upgrade - J Treviño

Submitted By: Jose Treviño
Department: Engineering
Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.

The Junction Substation will be relocated adjacent to the existing substation. As part of PEC’s Junction Substation project, PEC will enter into an agreement with a substation construction contractor to actually construct the substation.

In December 2022, the Board previously approved an agreement with AEP Texas, Inc. with respect to the Junction Substation.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative approve an agreement to construct the Junction Substation as described herein; and

BE IT FURTHER RESOLVED that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.