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Title: Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Business Rules Amendment - I Sterzing

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Attachments: 1. 2017-08-21 Public Electric Vehicle Charging Station Rate Tariff Amendment - I Sterzing v2, 2. 2017-08-21 Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Business Rules Amendment - I Sterzing

Date	Ver.	Action By	Action	Result
8/21/2017	1	Board of Directors	adopted	Pass

Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Business Rules Amendment - I Sterzing

Submitted By: Ingmar Sterzing

Department: Rates and Pricing, Power Supply

Financial Impact and Cost/Benefit Considerations: The Electric Vehicle Public Charge Rate will recover the costs of electricity, the fee charged by the charging station network provider, and a portion of the Cooperative's cost to own, install, operate, and/or maintain the electric vehicle charging station equipment. The recovery of all direct costs will depend on the level of usage over time.

The Cooperative wishes to install and operate public electric vehicle charging stations within the Cooperative's distribution system. Members and Non-Members using these charging stations will be charged \$0.03 per 30 seconds. This rate is only applicable to public charging stations that are owned and/or operated by the Cooperative.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PEDERNALES ELECTRIC COOPERATIVE, INC. that the Cooperative approve these amendments to the Tariff and Business Rules for Electric Service as attached hereto to become effective as of August 21, 2017.

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Chief Executive Officer, or designee, is authorized to take all such other actions, as the Chief Executive Officer, or designee, deems necessary to implement the purposes of this resolution.