



Legislation Details (With Text)

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Title: Resolution - Approval of Software Subscription Contract - L Cunningham

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2020-11-20 Approval of Software Subscription presentation - L Cunningham

Date	Ver.	Action By	Action	Result
11/20/2020	1	Board of Directors	approved	Pass

Resolution - Approval of Software Subscription Contract - L Cunningham

Submitted by: Robyn Miller on behalf of Lance Cunningham

Department: Markets

Financial Impact and Cost/Benefit Considerations: Subscription cost is below CEO’s delegation of authority, but is for a three-year term agreement.

The Cooperative uses software to perform risk based modeling for power supply options and integrates such tools into many various power supply functions. The Cooperative requests approval for a three-year software subscription and license agreement,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PEDERNALES ELECTRIC COOPERATIVE, INC. that the Board approve a three (3) year software subscription and license agreement; and

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