



Legislation Details (With Text)

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File created: 7/30/2020 **In control:** Board of Directors

On agenda: 9/18/2020 **Final action:** 9/18/2020

Title: Resolution - Approval of Amendments to Tariff and Business Rules - Section 700 Appendices (Forms) - N Mack | D Thompson

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2020-09-18 - Tariff Amendments for Section 700 Appendices (Forms) - N Mack D Thompson, 2. 2020-09-18 Tariff and Business Rules Forms - Clean v2, 3. 2020-09-18 Tariff and Business Rules Forms - Redline v2

Date	Ver.	Action By	Action	Result
9/18/2020	1	Board of Directors	approved	Pass

Resolution - Approval of Amendments to Tariff and Business Rules - Section 700 Appendices (Forms) - N Mack | D Thompson

Submitted By: Robyn Miller on behalf of David Thompson

Department: Markets

Financial Impact and Cost/Benefit Considerations:

Expenditure of Cooperative funds is not anticipated to be impacted; expenditures of staff time not anticipated to be impacted.

The Board of Directors approved a restructuring of the Cooperative’s Tariff and Business Rules on February 21, 2020. The existing forms listed below were included in the Tariff as part of that approval. The Cooperative is asking approval to update all forms within the Tariff and include an additional form at this time.

The following forms found in Section 700 Appendices include:

Existing Forms in Tariff:

- Section 700.1: Membership Application and Certificate
- Section 700.2: Residential Letter of Guaranty
- Section 700.3: PrePaid Payment Option Member Agreement
- Section 700.4: Medical Necessity Program Application
- Section 700.5: Critical Load Program Application
- Section 700.6: Facilities Rental Service Agreement
- Section 700.7: Interconnect Agreement 50 KW or Less
- Section 700.8: Interconnect Agreement 50 kW to 400 kW
- Section 700.9: Primary Level Service Agreement

Additional Form to Add to Tariff:

- Section 700.10 PEC Application for Easement Release

Revisions include non-substantive changes to include formatting style change to ensure consistency including headers, numbering, bulleting, and fonts and provide additional clarity.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative approves the Tariff and Business Rules Section 700 Appendices (Forms) as attached hereto, with such changes, if any, as were approved by the Board, to become effective upon Board approval, unless otherwise specified in the Tariff and Business Rules; 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.