



Legislation Details (With Text)

**File #:** 2018-232      **Version:** 1      **Name:**  
**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 6/8/2018      **In control:** Board of Directors  
**On agenda:** 7/16/2018      **Final action:** 7/16/2018  
**Title:** Resolution - Approval of 2018 NRECA Regional Meeting Voting Delegates and 2018 CFC District Voting Delegates - E Pataki

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2018-06-26 NRECA Voting Delegate Form, 2. 2018-07-16 NRECA Voting Delegate Certification signed

Date	Ver.	Action By	Action	Result
7/16/2018	1	Board of Directors	adopted	Pass

**Resolution - Approval of 2018 NRECA Regional Meeting Voting Delegates and 2018 CFC District Voting Delegates - E Pataki**

**Submitted By:** Don Ballard

**Department:** General Counsel

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

The Cooperative's membership in NRECA allows PEC to name 1 voting delegate and 1 alternate delegate for the regional meetings. The delegates are also allowed to vote during NRECA director elections for their respective state. Certifications for director elections may also be submitted at the election or prior to the submission deadline, August 23, 2018.

Board appointment and designation of voting delegates to National Rural Utilities Cooperative Finance Corporation. The CFC District Meeting will be held at the NRECA Regional Meeting in Oklahoma City, Oklahoma, October 17, 2018.

Last year, Paul Graf served as voting delegate and Cristi Clement as alternate delegate for both the NRECA Regional and CFC District meetings.

**RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the following Directors are hereby appointed and designated as authorized representatives of the Cooperative to serve as a voting delegate and alternate delegate to act at meetings of the 2018 National Rural Electric Cooperative Association Regional Meeting, to be held in Oklahoma City, Oklahoma, on October 17-18 2018 until successors are duly appointed and designated: Paul Graf, Voting Delegate; and Gili Carter-Thomas, Alternate Delegate.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the following Directors are appointed and designated as authorized representatives of the Cooperative to serve as the voting delegates of the Cooperative and to cast the vote of the Cooperative for matters pertaining to the 2018 District 10 Meeting of the National Rural Utilities Cooperative Finance Corporation: Paul Graf as Voting Delegate and Gili Carter-Thomas as Alternate Voting Delegate.

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