



Legislation Details (With Text)

File #: 2018-344 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 9/18/2018 **In control:** Board of Directors
On agenda: 10/15/2018 **Final action:** 10/15/2018
Title: Resolution - Approval of Legislative Policy - J Parsley

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2018-10-15 Legislative Policy Draft (redline), 2. 2018-10-15 Legislative Policy Draft (clean), 3. 2018-10-15 Legislative Policy Final

Date	Ver.	Action By	Action	Result
10/15/2018	1	Board of Directors	approved	Pass

Resolution - Approval of Legislative Policy - J Parsley

Submitted By: Renee Oelschleger on behalf of Julie Parsley

Department: Chief Executive Office

Financial Impact and Cost/Benefit Considerations:

Pursuant to the Board’s Policy on Policies, the Board routinely reviews all Board policies as part of its policy management. Under the Board’s approved review schedule, the Board may now consider review of the Legislative Policy. The purpose of this policy is to provide guidelines for Pedernales Electric Cooperative, Inc. (“PEC”) in its interactions with the Texas Legislature or the U.S. Congress. The Policy provides the authority to advocate or express opinions on behalf of PEC.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Legislative Policy, with such changes, if any, as were approved by the Board; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designees, are hereby authorized to take all such action as may be necessary to implement this resolution.