



Legislation Details (With Text)

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Title: Draft Resolution - Approval of Directors Compensation Policy - D Ballard

Sponsors:

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Attachments: 1. 2018-06-01 Director Compensation Policy - DRAFT Redline v2, 2. 2018-06-01 Director Compensation Policy - DRAFT Clean v2

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval of Directors Compensation Policy - D Ballard

Submitted By: Renee Oelschleger for Don Ballard

Department: General Counsel

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 Directors Compensation Policy. The purpose of this policy is to set compensation for the members of PEC’s Board of Directors.

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

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions as may be necessary to implement this resolution.