



## Legislation Details (With Text)

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**File #:** 2017-141      **Version:** 1      **Name:**  
**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 3/24/2017      **In control:** Annual Membership Meeting  
**On agenda:** 6/17/2017      **Final action:** 6/17/2017  
**Title:** Minutes of 2016 Annual Membership Meeting

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2016 Annual Meeting Minutes 2016-06-18 draft5 1331

Date	Ver.	Action By	Action	Result
6/17/2017	1	Annual Membership Meeting	approved	

### Minutes of 2016 Annual Membership Meeting

**Submitted By:** Sylvia Romero

**Department:** Legal Services

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

The Cooperative is required to hold annually a membership meeting of the members as further described in Article II, Sections 1-9, of the PEC Bylaws. Each year, the membership is required to approve the minutes of such annual membership meeting.