



Legislation Details (With Text)

File #:	2020-402	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	9/21/2020	In control:		Board of Directors	
On agenda:	11/20/2020	Final action:			
Title:	Resolution - Approval of Software Subscription Contract - L Cunningham				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2020-10-16 Approval of Software Subscription presentation - L Cunningam v3				

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval of Software Subscription Contract - L Cunningham

Submitted By: Robyn Miller on Behalf of Lance Cunningham

Department: Markets

Financial Impact and Cost/Benefit Considerations: Subscription cost is below CEO’s delegation of authority, but is for a three-year term agreement.

The Cooperative uses software to perform risk bask modeling for power supply options. The Cooperative requests approval for a three-year software subscription and license agreement for which the Cooperative has developed custom processing tools.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PEDERNALES ELECTRIC COOPERATIVE, INC. that the Board approve a three (3) year software subscription and license agreement; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is hereby authorized to take such other actions as needed to implement this resolution.