



Legislation Details (With Text)

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**Type:** Action Item/Other Items      **Status:** Agenda Ready  
**File created:** 6/26/2018      **In control:** Board of Directors  
**On agenda:** 7/16/2018      **Final action:**  
**Title:** Draft Resolution -Tariff & Business Rules Amendments for Critical Care Registry and Pre-paid Payment Option - E Dauterive

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2018-07-16 Critical Care Registry Clean Final, 2. 2018-07-16 Critical Care Registry Redline Final

Date	Ver.	Action By	Action	Result
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**Draft Resolution -Tariff & Business Rules Amendments for Critical Care Registry and Pre-paid Payment Option - E Dauterive**

**Submitted By:** Tim Nance

**Department:** Member Services

**Financial Impact and Cost/Benefit Considerations:** No expenditure of Cooperative funds expected; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements)

Two sections of the Tariff & Business Rules need updated language:

- **Section 200.9.5.** PEC currently has a Critical Care Registry for its members that use life-sustaining equipment powered by electricity. Members must meet qualifications to be placed on the registry. The Cooperative wishes to re-name the program as "Medical Necessity Program" to be consistent with existing practices.
- **Section 200.16.1.** PEC's Pre-paid Payment Option does not generally require a paid deposit to enroll in the payment program. Any existing deposit on the member's account is applied to the pre-paid account balance at enrollment in the Pre-paid Payment Option. The Cooperative wishes to retain a portion of any deposit to reduce debt during instances when the Cooperative may not disconnect including during extreme weather or on weekends.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the Cooperative approve the amendment(s) to the Tariff and Business Rules as attached hereto to become effective as of September 1, 2018; and

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