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4/12/2019	1	Board of Directors	approved	Pass

Resolution - Approval of Transfer Equipment with LCRA TSC

Submitted By: Brian Gedrich

Department: Engineering

Financial Impact and Cost/Benefit Considerations: As discussed and provided in Executive Session.

PEC and LCRA TSC wish to accomplish an asset transfer in order to provide PEC control of the protection of PEC-owned transmission assets, and to clean-up ownership of facilities within substations.

BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative approve the asset transfers between LCRA TSC and PEC.

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