



Legislation Details (With Text)

File #: 2018-131 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 3/26/2018 **In control:** Board of Directors
On agenda: 4/16/2018 **Final action:** 4/16/2018
Title: Resolution - Approval and Certification of 2018 Ballot - D Ballard

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
4/16/2018	1	Board of Directors	adopted	Pass

Resolution - Approval and Certification of 2018 Ballot - D Ballard

Submitted By: Sylvia Romero
Department: Legal Services

Financial Impact and Cost/Benefit Considerations:

Expenditure of Cooperative funds estimated in the amount of \$0 currently included in the Cooperative's 2018 operating budget; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

Pursuant to Article II, Section 4 of the Cooperative's Bylaws, and Section 6.2.1.10 of the Cooperative's Election Procedures, the Board of Directors approves and certifies the 2018 election ballot, including the Director Election Ballot and any Non-Director Election items.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the 2018 Election Ballots are approved and certified as presented this day, including the Qualified Candidates for Director Election in their respective Director Districts; and

BE IT FURTHER RESOLVED that the Board approves the following Non-Director Election item to be included on the 2018 Election Ballots:

Members' option to voluntarily participate in PEC Power of Change program

Please mark the circle if you wish to participate:

Yes, I want to enroll in PEC Power of Change and round up my electric bills for all accounts to the nearest whole dollar to support local non-profit organizations and the educational support program. Participation is voluntary, and I can withdraw at any time. Learn more at www.pec.coop/powerofchange.

BE IT FURTHER RESOLVED that the General Counsel is directed to take all necessary actions to implement

this resolution and prepare the 2018 Election Ballots with the Election Services Provider.