



Legislation Details (With Text)

File #: 2017-016 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 2/3/2017 **In control:** Board of Directors
On agenda: 2/20/2017 **Final action:** 2/20/2017
Title: Combined Tariff and Business Rules - N Mack

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2017-02-20 Combined Tariff and Business Rules Presentation, 2. 2017-02-20 Combined Tariff and Business Rules - Clean 02062017, 3. 2017-02-20 Combined Tariff and Business Rules - Redline 02062017

Date	Ver.	Action By	Action	Result
2/20/2017	1	Board of Directors	approved	Pass

Combined Tariff and Business Rules - N Mack

Submitted By: N Mack

Department: Rates and Pricing

Financial Impact and Cost/Benefit Considerations: These changes are not expected to have a financial impact on the Cooperative.

Background:

As part of PEC’s efforts to ensure consistency and clarity pertaining to its policies, PEC has added many of the existing provisions from the Business Rules to applicable sections of the Tariff for Electric Service and attempted to minimize policy changes. The goals were (1) to eliminate duplications and any inconsistencies; and (2) consider current practices and state of operations.

The following sections, among others, were clarified or added to the Tariff and Business Rules for Electric Service: (1) the applicability of the College Discount Rider rate for state or non-profit institutions, (2) adding a discount rate for service to military bases; (3) line extension completion deadline; (4) Large Power’s 12-month average requirement; (5) timing for connection of electric service; (6) expressing the Cooperative’s preference for individual metering for residential units; (7) expressly referencing the Cooperative’s ability to file criminal charges for tampering with meters or theft of electric service; and (8) clarifying the contribution in aid of construction formula applicability to commercial accounts.

These changes will be effective March 1, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PEDERNALES ELECTRIC COOPERATIVE, INC. that the Cooperative approve these amendments to the Tariff for Electric Service as attached and become effective as of March 1, 2017.

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, the Business Rules as a separate governing document will no longer be effective as of the effective date of the Tariff and Business Rules for Electric Service; and

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Chief Executive Officer, or his designee, is hereby authorized to take such other actions necessary to implement this resolution.