



Legislation Details (With Text)

**File #:** 2019-131      **Version:** 2      **Name:**

**Type:** Executive Session - Legal and Governance Matters      **Status:** Passed

**File created:** 3/13/2019      **In control:** Board of Directors

**On agenda:** 5/17/2019      **Final action:** 5/17/2019

**Title:** Resolution - Approval of Filing of Interim Transmission Cost of Service with Public Utility Commission of Texas - B Headrick / Coffin, Renner, LLP / A Hagen

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
5/17/2019	2	Board of Directors	approved	Pass

**Resolution - Approval of Filing of Interim Transmission Cost of Service with Public Utility Commission of Texas - B Headrick / Coffin, Renner, LLP / A Hagen**

**Submitted By:** Department: Sylvia Romero for Bridget Headrick  
 Department: Chief Executive Office  
**Financial Impact and Cost/Benefit Considerations:** As discussed in Executive Session.

In November 2018, the Public Utility Commission of Texas amended 16 Texas Administrative Code §25.247 and established a filing schedule for non-investor owned transmission service providers operating within ERCOT as to their transmission cost of service rates. Pedernales Electric Cooperative, Inc. ("PEC") is a non-investor owned transmission service provider. PEC filed its last transmission cost of service rate filing in 2000, and pursuant to the amended Rule 25.247, PEC must now file a rate update no later than November 2019.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE,** that the Cooperative file an interim transmission cost of service rate filing pursuant to Rule 25.192(h) at the Public Utility Commission of Texas as discussed in Executive Session; and

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