



Legislation Details (With Text)

File #: 2023-074 **Version:** 1 **Name:**

Type: Proposed Future **Status:** Agenda Ready
Items/Meetings

File created: 2/13/2023 **In control:** Board of Directors

On agenda: 3/24/2023 **Final action:**

Title: Board Planning Calendar (Written Report in Materials)

Sponsors:

Indexes:

Code sections:

Attachments: 1. 3-Month Outlook Calendar, 2. PEC Annual Board Planning Calendar

Date	Ver.	Action By	Action	Result
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Board Planning Calendar (Written Report in Materials)

Submitted By: Don Ballard
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: N/A

In connection with agenda planning and strategy, the Cooperative provides an annual calendar of all agenda items to ensure compliance and governance matters. The annual calendar also includes ad hoc items.