



Legislation Details (With Text)

**File #:** 2021-364      **Version:** 1      **Name:**

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

**File created:** 8/23/2021      **In control:** Board of Directors

**On agenda:** 9/17/2021      **Final action:**

**Title:** Board Planning Calendar (Written Report in Materials)

**Sponsors:**

**Indexes:**

**Code sections:**

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

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

**Submitted By:** Sylvia Romero  
**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.