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Title: Resolution - Approval of Review of Election Policy and Procedures Amendments - D Ballard

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Attachments: 1. 2017-10-16 Election Policy and Procedures - Redline Copy - Draft v4, 2. 2016-11-14 Election Policy and Procedures Current - v1, 3. 2017-10-16 Election Policy and Procedures - FINAL

| Date | Ver. | Action By | Action | Result |
|------------|------|--------------------|---------|--------|
| 10/16/2017 | 1 | Board of Directors | adopted | Pass |

Resolution - Approval of Review of Election Policy and Procedures Amendments - D Ballard

Submitted By: Sylvia Romero
Department: Legal Services
Financial Impact and Cost/Benefit Considerations: N/A

Pursuant to the Board’s Election Policy Procedures Section 9.2, "within two months after the Annual Meeting, the General Counsel will conduct a review of all facets of the PEC Elections, and will present to the Board any recommended modification to PEC Election Policy or Procedures."

Additionally, pursuant to its Policy on Policies, the Board routinely reviews all policies as part of its policy management.

The Board may now review and consider amendment to the Election Policy & Procedures. The purpose of this policy is to ensure that PEC Elections are conducted in a fashion that maximizes and exemplifies Democratic Member Control.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to the Election Policy and Procedures and its regular review of Board policies, the Board has reviewed and adopts the Election Policy & Procedures presented to and discussed by the Board this day, with any amendments, as were discussed and approved by the Board; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is hereby authorized to take all such action as may be necessary to implement this resolution.