



## Legislation Details (With Text)

<b>File #:</b>	2017-001	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Action Item/Other Items	<b>Status:</b>		Passed	
<b>File created:</b>	2/3/2017	<b>In control:</b>		Board of Directors	
<b>On agenda:</b>	2/20/2017	<b>Final action:</b>		2/20/2017	
<b>Title:</b>	2017 - 2018 Key Performance Indicators Plan Methodology - P Muhoro				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 2017-02-20 2016 KPI P2 Results PowerPoint 2perpg, 2. 2017-02-20 2017 - 2018 Key Performance Indicators Plan - Final PowerPoint 2perpg, 3. 2017-02-27 PEC_2017 KPI				

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

### 2017 - 2018 Key Performance Indicators Plan Methodology - P Muhoro

**Submitted By:** Peter Muhoro

**Department:** Chief Strategy Office

**Financial Impact and Cost/Benefit Considerations:** The financial impact of the proposed 2017-2018 KPI Plan will not be known until after the full KPI Plan Years conclude on December 31, 2017 and December 31, 2018.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that the 2017- 2018 Key Performance Indicator Plan Methodology presented to the Board this day is hereby approved and adopted; and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer, or his designees, are authorized to take all actions necessary to implement this resolution.