



Legislation Details (With Text)

File #: 2017-012 **Version:** 1 **Name:**
Type: Executive Session - Contract and Competitive Matters **Status:** Agenda Ready
File created: 2/3/2017 **In control:** Board of Directors
On agenda: 2/20/2017 **Final action:** 2/20/2017
Title: Power Transformer 5-Year Purchase Plan - B Hicks

Sponsors:

Indexes:

Code sections:

Attachments:

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

Power Transformer 5-Year Purchase Plan - B Hicks

Submitted By: Brad Hicks

Department: Engineering and Energy Innovations

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the transformer alliance, as discussed in Executive Session, be approved for 2018 at the February 20, 2017 Board Meeting under Resolution 2017-012; and

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