



Legislation Details (With Text)

File #: 2017-090 **Version:** 1 **Name:**
Type: Executive Session - Contract and Competitive Matters **Status:** Passed
File created: 2/24/2017 **In control:** Board of Directors
On agenda: 4/17/2017 **Final action:** 4/17/2017
Title: Resolution - Approval of RUS Construction Work Plan - B Hicks

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2017-04-17 PEC 2017 - 2018 Construction Work Plan Version 2 - FINAL

Date	Ver.	Action By	Action	Result
4/17/2017	1	Board of Directors	approved	Pass

Resolution - Approval of RUS Construction Work Plan - B Hicks

Submitted By: Bradley H. Hicks

Department: Engineering & Energy Innovations

Financial Impact and Cost/Benefit Considerations: No financial impact. The construction work plan projects were previously approved in the 2017 budget.

WHEREAS, The 2017-2018 PEC Construction Work Plan creates a comprehensive plan for the construction of transmission, substation, and distribution facilities during the next two years; and

WHEREAS, PEC is currently working towards becoming approved to receive RUS financing; and

WHEREAS, for PEC to become RUS compliant, a Construction Work Plan is required; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that approval be granted of the attached PEC 2017-2018 PEC Construction Work Plan.