



Legislation Details (With Text)

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Date	Ver.	Action By	Action	Result
5/15/2017	1	Board of Directors	approved	Pass

Resolution - Approval of Service Area Exception Consideration with City of Lampasas - J Cox

Submitted By: Bradley H. Hicks

Department: Engineering & 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 Cooperative seek a Certificate of Convenience and Necessity (CCN) Service Territory Boundary Exception at the Public Utility Commission based on the request from the City of Lampasas, as discussed in Executive Session; and

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