

Pedernales Electric Cooperative

Legislation Details (With Text)

2017	-307	Version:	1	Name:		
Action Item/Other Items				Status:	Passed	
7/21/	/2017			In control:	Board of Directors	
8/21/	/2017			Final action:	8/21/2017	
Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Business Rules Amendment - I Sterzing						
1. 2017-08-21 Public Electric Vehicle Charging Station Rate Tariff Amendment - I Sterzing v2, 2. 2017- 08-21 Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Busioness Rules Amendment - I Sterzing						
Ver.	Action By			Acti	on	Result
1	Board of	Directors		ado	pted	Pass
	Actic 7/21, 8/21, Reso Ame 1. 20 08-2 Rule Ver.	7/21/2017 8/21/2017 Resolution - Ap Amendment - I 1. 2017-08-21 08-21 Resoluti Rules Amendn Ver. Action By	Action Item/Other Items 7/21/2017 8/21/2017 Resolution - Approval of F Amendment - I Sterzing 1. 2017-08-21 Public Elec 08-21 Resolution - Approv Rules Amendment - I Ster	Action Item/Other Items 7/21/2017 8/21/2017 Resolution - Approval of Public Amendment - I Sterzing 1. 2017-08-21 Public Electric V 08-21 Resolution - Approval of Rules Amendment - I Sterzing Ver. Action By	Action Item/Other Items Status: 7/21/2017 In control: 8/21/2017 Final action: Resolution - Approval of Public Electric Vehicle Charging Amendment - I Sterzing 1. 2017-08-21 Public Electric Vehicle Charging S 08-21 Resolution - Approval of Public Electric Vehicle Charging S 08-21 Resolution - Approval of Public Electric Vehicle Charging S Ver. Action By Action	Action Item/Other Items Status: Passed 7/21/2017 In control: Board of Directors 8/21/2017 Final action: 8/21/2017 Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Busin Amendment - I Sterzing 1. 2017-08-21 Public Electric Vehicle Charging Station Rate Tariff Amendment - I Sterz 08-21 Resolution - Approval of Public Electric Vehicle Charging Station Rate Tariff Amendment - I Sterz 08-21 Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Rules Amendment - I Sterzing Ver. Action By Action

Resolution - Approval of Public Electric Vehicle Charging Station Rate - Tariff and Business Rules Amendment - I Sterzing

Submitted By: Ingmar Sterzing

Department: Rates and Pricing, Power Supply

Financial Impact and Cost/Benefit Considerations: The Electric Vehicle Public Charge Rate will recover the costs of electricity, the fee charged by the charging station network provider, and a portion of the Cooperative's cost to own, install, operate, and/or maintain the electric vehicle charging station equipment. The recovery of all direct costs will depend on the level of usage over time.

The Cooperative wishes to install and operate public electric vehicle charging stations within the Cooperative's distribution system. Members and Non-Members using these charging stations will be charged \$0.03 per 30 seconds. This rate is only applicable to public charging stations that are owned and/or operated by the Cooperative.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PEDERNALES ELECTRIC COOPERATIVE, INC. that the Cooperative approve these amendments to the Tariff and Business Rules for Electric Service as attached hereto to become effective as of August 21, 2017.

BE IT FURTHER RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Chief Executive Officer, or designee, is authorized to take all such other actions, as the Chief Executive Officer, or designee, deems necessary to implement the purposes of this resolution.