



Legislation Details (With Text)

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Title: Resolution - Approval of Tariff and Business Rules Amendments for Lighting Rates - D Thompson / N Mack
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Attachments: 1. 2018-01-18 - Presentation on Tariff Amendments for Area Lighting - D Thompson and N Mack, 2. Area Lighting Section 100.11_Redline, 3. Area lighting tariff Sect 100.11_Clean

Date	Ver.	Action By	Action	Result
1/18/2019	1	Board of Directors	adopted	Pass

Resolution - Approval of Tariff and Business Rules Amendments for Lighting Rates - D Thompson / N Mack

Submitted By: Robyn Miller on behalf of David Thompson

Department: Markets

Financial Impact and Cost/Benefit Considerations: The Cooperative expects the amendment to the Cooperative owned Area Lighting tariff will have a neutral fiscal impact to the Cooperative.

The Cooperative asks the Board to approve an amendment to the **Cooperative owned Area Lighting** tariff to clarify language concerning Member requests to remove or purchase Cooperative owned Area Lighting when installed on Member owned facilities. Additionally, the amendment clarifies the costs and responsibilities associated other Member requests involving Cooperative owned Area Lighting.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the amendments to the Tariff and Business Rules attached hereto with any modifications approved by the Board this day are approved to become effective as of February 1st, 2019; 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.