



## Legislation Details (With Text)

**File #:** 2019-109      **Version:** 2      **Name:**  
**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 3/12/2019      **In control:** Board of Directors  
**On agenda:** 4/12/2019      **Final action:** 4/12/2019  
**Title:** Resolution - Approval of 2019 Cooperative Response Center (CRC) Voting Delegates - T Nance

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2019-04-12 Resolution - Cooperative Response Center 2019 Voting Delegates Approval- signed - T Nance, 2. 2019-04-12 Resolution - Cooperative Response Center 2019 Voting Delegates Approval

| Date      | Ver. | Action By          | Action  | Result |
|-----------|------|--------------------|---------|--------|
| 4/12/2019 | 2    | Board of Directors | adopted | Pass   |

### Resolution - Approval of 2019 Cooperative Response Center (CRC) Voting Delegates - T Nance

**Submitted By:** Wendy Gloor

**Department:** Member Relations

**Financial Impact and Cost/Benefit Considerations:**

PEC participates in the Cooperative Response Center. The Board may authorize delegates to CRC to vote on PEC's behalf.

The Cooperative will mail the completed designating form before May 28, 2019. The Cooperative will submit ballots via mail and the attendance by voting delegate(s) is not required at the CRC Annual Meeting.

The 2018 CRC delegates were Amy Akers, Voting Delegate.

**RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the following persons are hereby appointed and designated as authorized representatives of the Cooperative to serve as a voting delegate and alternate delegate to act at meetings of the 2019 Cooperative Response Center (CRC), or until successors are duly appointed and designated: voting delegate Amy Akers and alternate delegate Tim Nance.