



## Legislation Details (With Text)

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<b>Title:</b>	Resolution - Approval of Filing of Interim Transmission Cost of Service with Public Utility Commission of Texas - B Headrick / Coffin, Renner, LLP / A Hagen				
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5/17/2019	2	Board of Directors	approved	Pass

### **Resolution - Approval of Filing of Interim Transmission Cost of Service with Public Utility Commission of Texas - B Headrick / Coffin, Renner, LLP / A Hagen**

**Submitted By:** Department: Sylvia Romero for Bridget Headrick

**Department:** Chief Executive Office

**Financial Impact and Cost/Benefit Considerations:** As discussed in Executive Session.

In November 2018, the Public Utility Commission of Texas amended 16 Texas Administrative Code §25.247 and established a filing schedule for non-investor owned transmission service providers operating within ERCOT as to their transmission cost of service rates. Pedernales Electric Cooperative, Inc. ("PEC") is a non-investor owned transmission service provider. PEC filed its last transmission cost of service rate filing in 2000, and pursuant to the amended Rule 25.247, PEC must now file a rate update no later than November 2019.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE,** that the Cooperative file an interim transmission cost of service rate filing pursuant to Rule 25.192(h) at the Public Utility Commission of Texas as discussed in Executive Session; and

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