

Pedernales Electric Cooperative

PO Box 1 Johnson City, TX 78636

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Title: Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct

Acknowledgement for Directors - D Ballard

Sponsors:

Indexes:

Code sections:

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Receipt of Conflict of Interest Disclosure Form, Director Affirmation and Directors' Code of Conduct Acknowledgement for Directors - D Ballard

Submitted By: Sylvia A. Romero for Don Ballard

Department: General Counsel

Annually, the Cooperative's Directors submit a disclosure of conflicts of interest and affirmation of duties and compliance acknowledgement with the Directors' Code of Conduct. Annually, PEC's General Counsel reviews the Conflict of Interest Policy with all Officials (Section 5.2); and 2) reviews the Directors' Code of Conduct policy (Section VII, 2 and 3).

Each board of director will submit annually a signed conflict of interest disclosure and signed affirmation under the Directors' Code of Conduct policy.