



## Legislation Details (With Text)

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**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 5/10/2019      **In control:** Board of Directors  
**On agenda:** 6/22/2019      **Final action:** 6/22/2019  
**Title:** Resolution - Approval of Tariff Amendments Regarding Credit Card Payments and Other Payments - E Dauterive

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2019-06-22 Tariff - Redline v1, 2. 2019-06-22 Tariff - Accepted v1

Date	Ver.	Action By	Action	Result
6/22/2019	1	Board of Directors	adopted	Pass

### Resolution - Approval of Tariff Amendments Regarding Credit Card Payments and Other Payments - E Dauterive

**Submitted By:** Renee Oelschleger on behalf of Eddie Dauterive

**Department:** Member Relations

**Financial Impact and Cost/Benefit Considerations:** Expenditures of \$0; staff time estimated in the amount of 0 hours (other than ordinary processing requirements).

Maintaining payment security is required for all entities that store, process or transmit cardholder data. Guidance for maintaining payment security is provided in the Payment Card Industry (PCI) security standards. These standards set the technical and operational requirements for organizations accepting or processing payment transactions.

To better align with these standards, PEC will discontinue accepting member payment card data that is not processed directly from a member into a secure, self-service payment system.

The amendments to the Tariff and Business Rules presented this day address process changes for acceptance of credit card payments and other payments by the Cooperative.

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

**BE IT RESOLVED BY THE BOARD OF DIRECTORS** that the Chief Executive Officer or designee is hereby authorized to take such actions as needed to implement this resolution.