



## Legislation Details (With Text)

**File #:** 2020-017      **Version:** 2      **Name:**  
**Type:** Executive Session - Contract and Competitive Matters      **Status:** Passed  
**File created:** 12/11/2019      **In control:** Board of Directors  
**On agenda:** 1/17/2020      **Final action:** 1/17/2020  
**Title:** Resolution - Approval of Filing of Application as to Its Certificate of Convenience and Necessity with Public Utility Commission of Texas - W McKee

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
1/17/2020	2	Board of Directors	approved	Pass

### **Resolution - Approval of Filing of Application as to Its Certificate of Convenience and Necessity with Public Utility Commission of Texas - W McKee**

**Submitted By:** Sylvia Romero on behalf of Eddie Dauterive

**Department:** Chief Operations Officer

**Financial Impact and Cost/Benefit Considerations:** As discussed in executive session.

Pursuant to Chapter 37 of the Texas Utilities Code, the Public Utility Commission of Texas ("PUC") requires a certificate of convenience and necessity for an electric cooperative (and other utilities) to serve the public in its service territory. Pedernales Electric Cooperative, Inc. (the "Cooperative") holds a certificate of convenience and necessity ("CCN") for its service territory. To amend its CCN the Cooperative must submit an application to the Commission.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Cooperative file an appropriate application its Certificate of Convenience and Necessity with 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.