Pedernales Electric Cooperative

Legislation Details (With Text)

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Title:	Resolution - Approval to Rescind and Incorporate External and Internal Communications Policy and Code of Ethics - D Ballard				
Sponsors:					
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Attachments:	1. 2020-10-16 Code of Ethics, 2. 2020-10-16 External and Internal Communications Policy				

Date	Ver.	Action By	Action	Result
10/16/2020	1	Board of Directors	approved	Pass

Resolution - Approval to Rescind and Incorporate External and Internal Communications Policy and Code of Ethics - D Ballard

Submitted By: Lisa Scarborough for Don Ballard
Department: General Counsel
Financial Impact and Cost/Benefit Considerations:

Pursuant to the Board's Policy on Policies, the Board routinely reviews all Board policies as part of its policy management. Under the Board's approved review schedule, the Board may now consider review of the External and Internal Communications Policy and the Directors' Code of Ethics.

Because the revised Directors' Code of Conduct, presented to and discussed by the Board this day, will integrate the former External and Internal Communications Policy and Code of Ethics, the External and Internal Communications Policy and Code of Ethics could be rescinded by this Board resolution.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that by adopting a revised Directors' Code of Conduct, presented to and discussed by the Board this day, that incorporates the former Code of Ethics and the External and Internal Policy, the Board approves incorporating the Code of Ethics and the External and Internal Policy into the Directors' Code of Conduct; and

BE IT RESOLVED, that the Board rescinds the External and Internal Communications Policy and Code of Ethics; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions necessary to implement this resolution.