



Legislation Details (With Text)

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On agenda: 11/20/2020 **Final action:** 11/20/2020
Title: Resolution - Approval of Cooperative Owned Lighting Services Agreement - D Southwell / D Thompson

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2020-11-20 Cooperative Owned Lighting Services presentation - D Southwell D Thompson

Date	Ver.	Action By	Action	Result
11/20/2020	1	Board of Directors	approved	Pass

Resolution - Approval of Cooperative Owned Lighting Services Agreement - D Southwell / D Thompson

Submitted By: Robyn Miller on behalf of David Thompson

Department: Markets

Financial Impact and Cost/Benefit Considerations:

As discussed in Executive Session.

The Cooperative offers Cooperative Owned Area Lighting as outlined in its Tariff and Business Rules for outdoor lighting assets for facilities owned by the Cooperative or a Member. The Cooperative charges a delivery charge based on lamp size, type, base power, and transmission cost of service charges. Currently, PEC utilizes internal and contract labor to install lighting assets and perform maintenance on these assets including replacements. Additionally, PEC stocks lighting assets in the district warehouses to ensure availability of adequate replacements when needed.

The Cooperative proposes to retain a specialized third-party to facilitate all aspects of its Cooperative Owned Area Lighting including procurement, installation, maintenance, and replacement of the lighting assets. The Cooperative will maintain the billing for PEC Members, as well as, be the point of contact for Members regarding any inquiries about lighting services including outage reporting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF PEDERNALES ELECTRIC COOPERATIVE, INC. that the Cooperative authorizes the Chief Executive Officer, or designee, to execute a Lighting Services Agreement within the limits of the Delegation of Authority as discussed in Executive Session; and

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