



Legislation Details (With Text)

File #:	2020-387	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	9/14/2020	In control:		Board of Directors	
On agenda:	12/18/2020	Final action:			
Title:	Draft Resolution - Approval and Review of Employee Compensation Policy - D Ballard/W Burns				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2020-12-18 Employee Compensation Policy Redline Draft, 2. 2020-12-18 Employee Compensation Policy Clean Draft				

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval and Review of Employee Compensation Policy - D Ballard/W Burns

Submitted By: Audri Nelson on behalf of Don Ballard/Wes Burns

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 Employee Compensation Policy. The purpose of this policy is to set compensation for PEC employees.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Employee Compensation Policy, with such changes, if any, as were approved by the Board; and

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