



Legislation Details (With Text)

File #:	2021-057	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	1/8/2021	In control:		Board of Directors	
On agenda:	1/15/2021	Final action:			
Title:	Draft Resolution - Approval to Amend Tariff and Business Rules - Facilities Rental Rider - D Southwell/D Thompson				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2021-01-15 Tariff and Business Rules - Facilities Rental (Clean).pdf, 2. 2021-01-15 Tariff and Business Rules - Facilities Rental (Redline).pdf, 3. 2021-01-15 Approval to Amend Tariff and Business Rules - Facilities Rental Rider - D Southwell D Thompson.pdf				

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Draft Resolution - Approval to Amend Tariff and Business Rules - Facilities Rental Rider - D Southwell/D Thompson

Submitted By: Robyn Miller on behalf of Markets

Department: Markets

Financial Impact and Cost/Benefit Considerations: Expenditure of Cooperative funds is not anticipated to be impacted; expenditures of staff time is not anticipated to be impacted.

Recommended removal of the Facilities Rental Rider allows the Cooperative to limit expenditure of funds for non-standard equipment for non-residential Members.

The Facilities Rental Rider ("Rider") was introduced in the PEC Tariff and Business Rules (the "Tariff") in 2011 as a means to support non-residential Member requests for non-standard equipment. To date, eight (8) members have active agreements with PEC for non-standard equipment which requires payment over an extended timeframe for this equipment.

Removal of the Rider from the Tariff would align with the Rate Policy and limit the use of Cooperative funds for non-residential Members connecting with non-standard equipment to the PEC delivery system. In addition, standard delivery and non-standard delivery services are to be defined in the Tariff, and management of non-standard equipment will be standardized across the Cooperative through Operations and Engineering departments.

Tariff amendments and effective dates:

- Deleted Section - Facilities Rental Rider, 500.3.5 - effective April 1, 2021
- New Section - Standard Delivery Service and Facilities, 400.10 - effective April 1, 2021
- New Section - Non-Standard Delivery Service and Facilities, 400.11 - effective April 1, 2021

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative approves the amendments to the Tariff and Business Rules as attached hereto with such changes, if any, as were approved by the Board, to become effective upon Board approval, unless otherwise specified in the Tariff and Business Rules; and

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