



Legislation Details (With Text)

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File created: 1/12/2021 **In control:** Board of Directors
On agenda: 2/26/2021 **Final action:** 2/26/2021
Title: Resolution - Approval of 2021 NRECA Annual Meeting Voting Delegates, 2021 CFC District Voting Delegates, and 2021 NRTC Voting Delegates - E Pataki

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2021 PEC NRECA Voting Delegates.pdf

Date	Ver.	Action By	Action	Result
2/26/2021	2	Board of Directors	approved	Pass

Resolution - Approval of 2021 NRECA Annual Meeting Voting Delegates, 2021 CFC District Voting Delegates, and 2021 NRTC Voting Delegates - E Pataki

Submitted By: Sylvia Romero for Board of Directors

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: N/A

The Board may consider designation of voting delegates and alternates to upcoming NRECA (National Rural Electric Cooperative Association), NRTC (National Rural Telecommunications Cooperative), and CFC (National Rural Utilities Cooperative Finance Corporation) annual meetings.

The Online NRECA PowerXchange (Annual Meeting) will be held February 24, 2021 and March 2-4, 2021. NRECA requires voting delegates to cast votes for the NRECA Business Meeting on March 4, 2021 from approximately 3:00 p.m.-5:00 p.m. EST.

The NRTC Member Meeting will be held on February 25, 2021 from 11:00 a.m.-12:00 p.m. EST.

The CFC Annual Membership Meeting will be held in conjunction with Forum 2021 in San Antonio, Texas, June 14-16, 2021. CFC Bylaws do permit members to cast ballot by mail.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following persons are appointed as voting delegate and alternate delegate to act as designated and authorized representatives of the Cooperative at the 2021 Online NRECA PowerXchange (Annual Meeting), until successors are duly appointed and designated: Amy Akers, Voting Delegate; and Mark Ekrut, Alternate Delegate; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following persons are appointed as voting delegate and alternate delegate to act as designated and authorized representatives of the Cooperative at the 2021 NRTC Annual Meeting, until successors are duly appointed and designated: Amy Akers, Voting Delegate; and Mark Ekrut, Alternate Delegate; and

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following persons are hereby appointed as voting delegate and alternate delegate to act as designated and authorized

representatives of the Cooperative at the 2021 District 10 Meeting of CFC, until successors are duly appointed and designated: Amy Akers, Voting Delegate; and Mark Ekrut, Alternate Delegate; and

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