



Legislation Details (With Text)

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On agenda: 9/17/2021 **Final action:** 9/17/2021
Title: Resolution - Approval of Directive(s) for Delegates Regarding Upcoming NRECA Regional Meeting - M Viesca

Sponsors:

Indexes:

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Attachments: 1. 2021-09-17 NRECA Resolutions Update_Sept. 2021 Presentation, 2. 2021-09-17 National Resolutions Comm Report - 2021 Compendium Proposed.Rev 8.2.21

Date	Ver.	Action By	Action	Result
9/17/2021	1	Board of Directors	approved	Pass

Resolution - Approval of Directive(s) for Delegates Regarding Upcoming NRECA Regional Meeting - M Viesca

Submitted By: Audri Nelson on behalf of Mike Viesca

Department: Public Affairs

Financial Impact and Cost/Benefit Considerations: N/A

NRECA Resolutions Process

The regional resolutions committees considered the 2021 Compendium of Proposed Resolutions. Voting members were afforded an opportunity to ask questions of the committee members and offer new resolutions from their co-op boards or statewide associations prior to August 2, 2021.

The 2021 Compendium, and any new resolutions from the regions' committees, will be considered by the regions' voting delegates during their business meetings. These meetings kicked off September 9-10 with Regions 1 and 4 in Maryland. PEC is part of NRECA's Region 10, which will hold its meeting (along with Region 8) on October 20-21 in Dallas, Texas. After all feedback is compiled from the regional meeting participants, the final resolutions will be adopted at the 2022 NRECA Annual Meeting, which occurs March 3-9 in Nashville, Tennessee.

If any, the Board may now consider PEC positions and directives for voting delegates on the matters presented.

RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that PEC's voting delegate and alternate voting delegate follow the Board's directive regarding the proposed NRECA resolutions as discussed by the Board this day; and

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