



Legislation Details (With Text)

File #: 2021-364 **Version:** 1 **Name:**
Type: Proposed Future **Status:** Agenda Ready
Items/Meetings
File created: 8/23/2021 **In control:** Board of Directors
On agenda: 9/17/2021 **Final action:**
Title: Board Planning Calendar (Written Report in Materials)
Sponsors:
Indexes:
Code sections:
Attachments: 1. 3-Month Outlook Planning Calendar.pdf, 2. PEC Annual Planning Calendar.pdf

Date	Ver.	Action By	Action	Result
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Board Planning Calendar (Written Report in Materials)

Submitted By: Sylvia Romero
Department: General Counsel
Financial Impact and Cost/Benefit Considerations: N/A

In connection with agenda planning and strategy, the Cooperative provides an annual calendar of all agenda items to ensure compliance and governance matters. The annual calendar also includes ad hoc items.