



Legislation Details (With Text)

File #: 2021-349 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 7/30/2021 **In control:** Board of Directors
On agenda: 9/17/2021 **Final action:** 9/17/2021
Title: Resolution - Review and Approval of the Policy on Policies - M Beyer

Sponsors:

Indexes:

Code sections:

Attachments: 1. 2021-09-17 Policy on Policies_REDLINE, 2. 2021-09-17 Policy on Policies_CLEAN

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

Resolution - Review and Approval of the Policy on Policies - M Beyer

Submitted By: Audri Nelson on behalf of M Beyer

Department: Ethics and Compliance

Financial Impact and Cost/Benefit Considerations: None

Pursuant to the Board's Policy on Policies, the Board routinely reviews all Board policies as part of its policy management program. Under the Board's review schedule, the Board may consider review of the Policy on Policies. The purpose of the Policy on Policies is to ensure that Pedernales Electric Cooperative has comprehensive, consistent, and accessible Policies that meet legal and internal business requirements, and that there is a uniform process to create and maintain the Cooperative's Policies.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to its regular review of Board policies, the Board has reviewed and adopts the Policy on Policies, 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.