



## Legislation Details (With Text)

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**File #:** 2021-395      **Version:** 1      **Name:**  
**Type:** Proposed Future      **Status:** Agenda Ready  
Items/Meetings  
**File created:** 9/1/2021      **In control:** Board of Directors  
**On agenda:** 10/15/2021      **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 Calendars.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.