



Legislation Details (With Text)

File #:	2022-372	Version:	1	Name:	
Type:	Action Item/Other Items	Status:		Agenda Ready	
File created:	10/4/2022	In control:		Board of Directors	
On agenda:	11/18/2022	Final action:			
Title:	Draft Resolution - Approval of 2023 Election Timeline - S Romero				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	1. 2023 Election Timeline - 2022-372 - Draft v1a, 2. PPT - Election Timeline and Comms Plan - 2022-372 222-373				

Date	Ver.	Action By	Action	Result
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Draft Resolution - Approval of 2023 Election Timeline - S Romero

Submitted By: Sylvia Romero

Department: General Counsel

Financial Impact and Cost/Benefit Considerations: Expenditure of Cooperative funds estimated in the amount of \$0 currently included in the Cooperative's 2023 operating budget; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

Section 3.2 of the Election Procedures provides that the Board will consider, amend (if desired), and approve an Election Timeline at least 5 months prior to each Annual Membership Meeting. The timeline sets out the key dates relative to the election to be held before the Annual Membership Meeting. The Board may now review and approve the 2023 Election Timeline.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that pursuant to Section 3.2 of the Election Procedures of Pedernales Electric Cooperative, Inc., the Election Timeline, in the form presented to the Board, with such changes approved by the Board, is adopted as the 2023 Election Timeline for the election to be held before the 2023 Annual Membership Meeting.

BE IT FURTHER RESOLVED that the General Counsel, or designee, is hereby authorized to take all such action as may be necessary to implement this resolution.