



Legislation Details (With Text)

File #: 2023-067 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Passed
File created: 2/10/2023 **In control:** Board of Directors
On agenda: 3/24/2023 **Final action:** 3/24/2023
Title: Resolution - Approval of Construction Contract for Junction Substation Upgrade - J Treviño
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
3/24/2023	1	Board of Directors	approved	Pass

Resolution - Approval of Construction Contract for Junction Substation Upgrade - J Treviño

Submitted By: Jose Treviño

Department: Engineering

Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.

The Junction Substation will be relocated adjacent to the existing substation. As part of PEC's Junction Substation project, PEC will enter into an agreement with a substation construction contractor to actually construct the substation.

In December 2022, the Board previously approved an agreement with AEP Texas, Inc. with respect to the Junction Substation.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative approve an agreement to construct the Junction Substation as described herein; and

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