



Legislation Details (With Text)

File #: 2023-074 **Version:** 1 **Name:**
Type: Proposed Future **Status:** Agenda Ready
Items/Meetings
File created: 2/13/2023 **In control:** Board of Directors
On agenda: 3/24/2023 **Final action:**
Title: Board Planning Calendar (Written Report in Materials)
Sponsors:
Indexes:
Code sections:
Attachments: 1. 3-Month Outlook Calendar, 2. PEC Annual Board Planning Calendar

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Board Planning Calendar (Written Report in Materials)

Submitted By: Don Ballard

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.