



## Legislation Text

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**File #:** 2017-012, **Version:** 1

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### **Power Transformer 5-Year Purchase Plan - B Hicks**

**Submitted By:** Brad Hicks

**Department:** Engineering and Energy Innovations

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

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the transformer alliance, as discussed in Executive Session, be approved for 2018 at the February 20, 2017 Board Meeting under Resolution 2017-012; and

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