



## Legislation Text

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**File #:** 2017-090, **Version:** 1

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### **Resolution - Approval of RUS Construction Work Plan - B Hicks**

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**Department:** Engineering & Energy Innovations

**Financial Impact and Cost/Benefit Considerations:** No financial impact. The construction work plan projects were previously approved in the 2017 budget.

**WHEREAS**, The 2017-2018 PEC Construction Work Plan creates a comprehensive plan for the construction of transmission, substation, and distribution facilities during the next two years; and

**WHEREAS**, PEC is currently working towards becoming approved to receive RUS financing; and

**WHEREAS**, for PEC to become RUS compliant, a Construction Work Plan is required; and

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that approval be granted of the attached PEC 2017-2018 PEC Construction Work Plan.