



## Legislation Text

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**File #:** 2019-120, **Version:** 1

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### **Resolution - Approval of Transfer Equipment with LCRA TSC**

**Submitted By:** Brian Gedrich

**Department:** Engineering

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

PEC and LCRA TSC wish to accomplish an asset transfer in order to provide PEC control of the protection of PEC-owned transmission assets, and to clean-up ownership of facilities within substations.

**BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE COOPERATIVE,** that the Cooperative approve the asset transfers between LCRA TSC and PEC.

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