

## Pedernales Electric Cooperative

PO Box 1 Johnson City, TX 78636

## **Legislation Text**

File #: 2019-131, Version: 2

Resolution - Approval of Filing of Interim Transmission Cost of Service with Public Utility Commission of Texas - B Headrick / Coffin, Renner, LLP / A Hagen

Submitted By: Department: Sylvia Romero for Bridget Headrick

Department: Chief Executive Office

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

In November 2018, the Public Utility Commission of Texas amended 16 Texas Administrative Code §25.247 and established a filing schedule for non-investor owned transmission service providers operating within ERCOT as to their transmission cost of service rates. Pedernales Electric Cooperative, Inc. ("PEC") is a non-investor owned transmission service provider. PEC filed its last transmission cost of service rate filing in 2000, and pursuant to the amended Rule 25.247, PEC must now file a rate update no later than November 2019.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Cooperative file an interim transmission cost of service rate filing pursuant to Rule 25.192(h) at the Public Utility Commission of Texas as discussed in Executive Session; and

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