



Legislation Text

File #: 2019-224, **Version:** 2

Resolution - Approval to Appoint NRECA Voting Delegates for NRECA Regional Meeting - P Graf

Submitted By: Don Ballard

Department: General Counsel

Financial Impact and Cost/Benefit Considerations:

The Cooperative's membership in NRECA allows PEC to name 1 voting delegate and 1 alternate delegate for the regional meetings. The delegates are also allowed to vote during NRECA director elections for their respective state. Certifications for director elections may also be submitted at the election or prior to the submission deadline, August 16, 2019.

On January 18, 2019, the Board approved the following voting and alternate delegates:

Paul Graf, Voting Delegate

Mike Viesca, Alternate Delegate

RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the following Directors are hereby appointed and designated as authorized representatives of the Cooperative to serve as a voting delegate and alternate delegate to act at meetings of the 2019 National Rural Electric Cooperative Association Regional Meeting, to be held in San Antonio, Texas, on October 23-25, 2019 until successors are duly appointed and designated:

Paul Graf, Voting Delegate; and

Mike Viesca, Alternate Delegate.

BE IT FURTHER RESOLVED that the Chief Executive Officer or designee is authorized to take such actions necessary to implement this resolution.