



## Legislation Text

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### **Resolution - Approval of Filing of Application as to Its Certificate of Convenience and Necessity with Public Utility Commission of Texas - W McKee**

**Submitted By:** Sylvia Romero on behalf of Eddie Dauterive

**Department:** Chief Operations Officer

**Financial Impact and Cost/Benefit Considerations:** As discussed in executive session.

Pursuant to Chapter 37 of the Texas Utilities Code, the Public Utility Commission of Texas ("PUC") requires a certificate of convenience and necessity for an electric cooperative (and other utilities) to serve the public in its service territory. Pedernales Electric Cooperative, Inc. (the "Cooperative") holds a certificate of convenience and necessity ("CCN") for its service territory. To amend its CCN the Cooperative must submit an application to the Commission.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Cooperative file an appropriate application its Certificate of Convenience and Necessity with 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.