



## Legislation Text

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File #: 2023-104, Version: 1

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### Resolution - Approval and Certification of 2023 Election Ballot - D Ballard

**Submitted By: Don Ballard**

**Department: General Counsel**

**Financial Impact and Cost/Benefit Considerations:** Expenditure of Cooperative funds estimated in the amount of \$0 currently included in the Cooperative's 2023 operating budget; expenditures of staff time estimated in amount of 0 hours (other than ordinary processing requirements).

Pursuant to Article II, Section 4 of the Cooperative's Bylaws, and Section 6.2.1.10 of the Cooperative's Election Procedures, the Board of Directors approves and certifies the 2023 Election Ballot, including the Director Election Ballot and any Non-Director Election items.

Information how to voluntarily participate in the PEC Power of Change program will be included alongside any ballot items.

Members will also be provided directions on changing or updating their contact information in the election booklet materials.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE** that the 2023 Election Ballots are approved and certified as presented this day, including the Qualified Candidates for Director Election in their respective Director Districts; and

#### **District 2**

Carlos St. James

Emily Pataki

#### **District 3**

Mark Ekrut

Michael Guess

John Hoffner

**BE IT FURTHER RESOLVED** that the Board approves the following item to be included with the 2023 Election Ballots:

#### **Members' option to voluntarily participate in PEC Power of Change program**

*Please mark the circle if you wish to participate:*

*Yes, I want to enroll in the PEC Power of Change and round up my electric bill for all accounts to the nearest whole dollar to support local nonprofit organizations, PEC's educational support program and PEC's member payment assistance program. Participation is voluntary, and I can withdraw at any time. Learn more at [pec.coop/power-of-change](https://pec.coop/power-of-change).*

**BE IT FURTHER RESOLVED** that the General Counsel is directed to take all necessary actions to implement this resolution and prepare the 2023 Election Ballots with the Election Services Provider.