



Pedernales Electric Cooperative

PO Box 1
Johnson City, TX 78636

Signature Report

Action Item/Other Items: 2021-316

Date: August 20, 2021

File Number: 2021-316

Resolution - Approval to Amend Tariff and Business Rules - Winter Storm Cost Recovery and Delivery Charge Adjustment - N Mack/D Thompson

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Cooperative approves the amendments to the Tariff and Business Rules as attached hereto with such changes, if any, as were approved by the Board, to become effective upon Board approval, unless otherwise specified in the Tariff and Business Rules; and

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

At a meeting of the Board of Directors on 8/20/2021, a motion was made by James Oakley, seconded by Mark Ekrut, that this Action Item/Other Items be approved. The motion passed.

Yes: 7 Vice President Rister, President Pataki, Secretary/Treasurer Ekrut, Director Cox, Director Oakley, Director Graf, and Director Akers