



# MEMBERSHIP LIST POLICY

Effective Date: November 20, 2020

## 1. PURPOSE

The Board of Directors (“Board”) of Pedernales Electric Cooperative, Inc. (“PEC” or “Cooperative”) wishes to maintain and increase the vigor of the Cooperative’s democratic Member control, consistent with Cooperative principles by making Member names and Contact Information available to the membership. The Board establishes this Membership List Policy (“Policy”) to balance the need for transparency and democratic control with the privacy rights of its Members by allowing the limited distribution of Membership Lists.

## 2. SCOPE

This Policy applies to the Contact Information of all Members of the Cooperative.

## 3. POLICY AND IMPLEMENTATION

- 3.1. Pursuant to the [PEC Bylaws](#), upon prior written request to the Cooperative, a Member may inspect and copy the Membership List at a reasonable time and location determined by the Cooperative or receive from the Cooperative at no cost to the Member an electronic or printed copy of the Membership List.
- 3.2. A Member may inspect, copy, or receive a copy of the Membership List only if, as determined by the Cooperative, the Member’s notice or request is made in good faith and for a Proper Purpose. The Member’s use of the Membership List is limited to the Proper Purpose.
- 3.3. Before a Member may receive a Membership List, the Member must describe and affirm in a sworn, notarized affidavit with reasonable particularity the following:
  - 3.3.1. The Proper Purpose for which the Member will use the Membership List;
  - 3.3.2. That the use of the Membership List is directly connected with the Member’s Proper Purpose; and
  - 3.3.3. Except as otherwise provided by the Board, a Member must agree not to and may not:
    - 3.3.3.1. Use the Membership List for a purpose unrelated to the Member’s interest as a Member or unrelated to the Proper Purpose;
    - 3.3.3.2. Use the Membership List to solicit money or property;
    - 3.3.3.3. Use the Membership List for a commercial purpose; or





Date adopted:	September 19, 2016
Last reviewed:	November 20, 2020
Review frequency:	Every 5 Years
Amendment dates:	December 14, 2009; February 22, 2010; March 18 2013; September 19, 2016; November 20, 2020
Effective date:	November 20, 2020
Approver:	PEC Board of Directors
Applies to:	PEC Members, PEC Board of Directors, and PEC Employees
Administrator:	General Counsel
Superseding effect:	This Policy supersedes all previous policies and memoranda concerning the subject matter. Only the Approver may authorize exceptions to this Policy.

