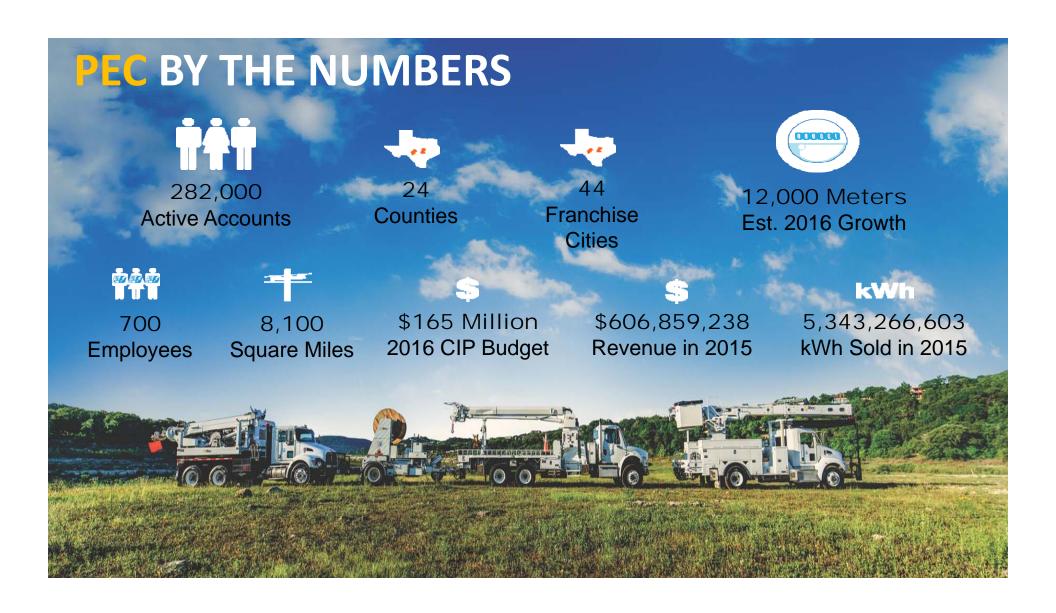


PEDERNALES ELECTRIC COOPERATIVE

HILL COUNTRY ALLIANCE LEADERSHIP SUMMIT "MOMENTUM AT THE EDGE OF NIGHT"

Cristi Clement, PEC Board Member
Brad Hicks, Vice President of Engineering & Energy Innovations

PEC TERRITORY AND GOVERNANCE Emily Pataki, Cristi Clem **President** PEC Territory **District 1** James Oakley, **Vice President** District 5 District 3 District 5 District 4 **Kathy Scanlon** District 7 District 6 District 6 **Amy Akers** Paul Graf, **Secretary - Treasurer Jim Powers**



PEC RESOLUTION #2011-54 (AUGUST 2011)

Area Lighting in the Texas Hill Country

WHEREAS, the Pedernales Electric Cooperative, Inc. ("the Cooperative") recognizes the Texas Hill Country for its diverse ecosystems, ethics for land stewardship, rich cultural heritage, and breathtaking scenic beauty; and

WHEREAS, the influx of people into the region over the years and accompanying light trespass from area lighting fixtures has been steadily on the rise, and these factors have impacted the natural environment and the quality of life of the people of this region; and

WHEREAS, the Cooperative is committed to protecting the beauty of the night skies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative shall promote outdoor lighting fixtures and practices that follow up-to-date guidelines for efficient, non-intrusive lighting and work with its partners to educate and encourage landowners, businesses, residential communities, and public entities to join in this commitment; and

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

PEC RESOLUTION #2011-54 Passed Unanimously

INITIAL AND RECENT EFFORTS

- Junction Field Test
- Continual Management of Unprecedented Growth
- Growing Interest in Protecting the Night Skies
- Recent Health Concerns

CURRENT EFFORTS, WHERE ARE WE NOW?

Collaboration and Field Test With City of Dripping Springs and Lighting Manufacturers

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