



FALL RIVER RURAL ELECTRIC COOPERATIVE, INC.

GENERAL POLICY No. 202

SUBJECT: COMMITTEES OF THE BOARD OF DIRECTORS

I. PURPOSE:

- A. To spread representation of Directors at meetings among the Board of Directors.
- B. To assign committee responsibilities when necessary.

II. POLICY:

It shall be the policy of the Board of Directors to utilize committees comprised of Board members, whenever it seems advisable for some specific duty, or to represent the Cooperative at specific meetings. The committees are to present reports to the Board of Directors of all matters discussed by them, together with any recommendations for action. A committee cannot take official action unless specifically authorized by the Board of Directors.

III. RESPONSIBILITY:

The President of the Board of Directors.

IV. PROVISIONS:

The committees of the Board of Directors, their membership, and responsibilities shall be constituted as follows:

A. Executive Committee:

This committee shall consist of the elected officers of the Board of Directors (the President, who shall serve as Committee Chairman, Vice President, Secretary/Treasurer, and immediate past President). It shall have wide latitude for action in emergency situations only, when action must be taken before a full Board Meeting can be called, such action to be binding upon the Board.

B. Representation at the Meeting:

Members of the Board may be appointed by the President or elected by the Board of Directors to serve as a representative of the Cooperative at meetings of power type, or other related product or service organizations, and may accept committee assignments, or be Directors or Trustees of such organizations, if elected or appointed by said organizations.

C. Other Committees:

The President may appoint or the Board of Directors may elect Board members and/or Members-Owners for other committees for special occasions when the need arises. The term of the committee assignments shall be the time required to perform the assignment, or a time designated by the President or the Board of Directors, at regular or special meetings of the Board, when the need arises.

V. **PRIMACY OF POLICY**

This policy supersedes any existing policy that may be in conflict with the provisions of this policy.

APPROVED BY THE BOARD OF DIRECTORS



Jay Hanson, President

DATE EFFECTIVE: April 18, 1988

DATE REVISED: March 27, 2000

February 28, 2011

June 27, 2013

September 22, 2014