**AGENDA**

**Monday, March 28, 2022**

Fall River Rural Electric Cooperative, Inc.

**Policy Committee**

Ashton Office

Start Time: 9:00 a.m. -- Stop Time: 9:55 a.m.

\*Items that need action taken.

9:00 a.m. 1. Preliminary

Call to Order

9:05 a.m. 2. **\***Approval of Agenda

9:06 a.m. 3. **\***Approval Minutes of December 21, 2021, Policy Committee Meeting **(Included in packet)**

9:10 a.m. 4. Review Bylaws Referencing Policies–Jerry Rigby & Committee Members

1. Removal of Board member by members with a board established fair and equitable procedure - By-laws Article IV Section 5 – GP 102 Board Code of Conduct & GP 201 Functions of the Board of Directors
2. Removal of Board Member by Board of Directors - By-laws Article IV Section 6 – GP 102 Board Code of Conduct & GP 201 Functions of the Board of Directors
3. Removal of Officers and Agents by the Board - By-laws Article VI Section 3 – GP 102 Board Code of Conduct & GP 201 Functions of the Board of Directors

9:35 a.m. 5. Initial Review of the Following Policies

1. **\***Policy #102 Board Code of Conduct Discussion on annual review timing **(Included in packet)**
2. **\***GP #618 Drug Free Work Site and Alcohol Abuse **(Included in packet)**
3. **\***GP #310 Purchase of Vehicles **(Included in packet)**
4. **\***GP #312 Financial Forecast and Plan **(Included in packet)**
5. **\***GP #201 Functions of the Board of Directors **(Included in packet)**
6. **\***GP #202 Committees of the Board of Directors **(Included in packet)**
7. **\***GP #203 Directors Fees and Expenses **(Included in packet)**
8. **\***GP #404 Electrical Wiring Inspections **(Included in packet)**

9:55 a.m. 7. Discuss next set of policies to review **(Included in packet)**

Set Next Meeting Date – June 27, 2022

10:00 a.m. 8. Adjourn