**AGENDA**

**Monday, September 26, 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 July 25, 2022, Policy Committee Meeting **(Included in packet)**

9:15 a.m. 4. Management Policies

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

1. **\***GP #405.1 “Easements – Distribution Lines **(Included in packet)**
2. **\***GP #405.2 “Easements – Transmission Lines **(Included in packet)**
3. **\***GP #406 “Relocation of Lines” **(Included in packet)**
4. **\***GP #407 “Meter Testing” **(Included in packet)**
5. **\***GP #410 “Joint Use or Occupancy of Line or Right-Of-Way **(Included in packet)**
6. **\***GP #411 “Long Range Engineering Studies and Plans, and Four-Year Work Plan **(Included in packet)**
7. **\***GP #412 “Emergency Assistance to Other Utilities **(Included in packet)**
8. **\***GP #419 “Polychlorinated Biphenyls (PCB) **(Included in packet)**
9. **\***GP #424 “Multi-Connections to One Meter” **(Included in packet)**
10. \*GP #606 “Physical Examinations” **(Included in packet)**

9:55 a.m. 6. Discuss next set of policies to review **(Included in packet)**

Set Next Meeting Date – December 19, 2022

10:00 a.m. 7. Adjourn