



## AGENDA

Monday, October 26, 2020

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Fall River Rural Electric Cooperative, Inc.

### Policy Committee

Ashton Office

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Start Time: 9:00 a.m. -- Stop Time: 10:00 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 27, 2020 Policy Committee Meeting (**Included in packet**)
- 9:10 a.m. 4. Review Potential New Policies – Jerry Rigby & Committee Members  
A. Large New Single Load Policy  
B. Business Continuation Policy
- 9:35 a.m. 5. Initial Review of the Following Policies  
A. \*GP 508 BoD Meetings, Attendance by Cooperative Members, & Inspection of Books & Records (**Included in packet**)  
B. \*GP 600 Purposes-Development and Revision of Personnel Policies (**Included in packet**)  
C. \*GP 601 Employment at Will (**Included in packet**)  
D. \*GP 605 Whistleblower Policy (**Included in packet**)  
E. \*GP 606 Physical Examinations (**Included in packet**)  
F. \*GP 611 Employee Training (**Included in packet**)  
G. \*GP 619 Holidays (**Included in packet**)  
H. \*GP 620 Vacation Leave (**Included in packet**)  
I. \*GP 621 Sick Leave (**Included in packet**)
- 9:55 a.m. 7. Discuss next set of policies to review (**Included in packet**)  
  
Set Next Meeting Date –
- 10:00 a.m. 8. Adjourn