



AGENDA

Tuesday, May 26, 2020

Fall River Rural Electric Cooperative, Inc.

Policy Committee

Ashton Office

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 March 23, 2020 Policy Committee Meeting
(Included in packet)
- 9:10 a.m. 4. Review Potential New Policies – Jerry Rigby & Committee Members
A. *Fraud Prevention (Included in packet)
B. Large New Single Load Policy
C. Business Continuation Policy
D. Other ???
- 9:35 a.m. 5. Initial Review of the Following Policies
A. *GP # 204 Board – CEO/General Manager Relationships (Included in packet)
B. *GP # 508 BoD Meetings, Attendance by Cooperative Members, & Inspection of Books & Records (Included in packet)
C. *GP # 601 Employment at Will (Included in packet)
D. *GP # 620 Vacation Leave (Included in packet)
E. *GP # 621 Sick Leave (Included in packet)
- 9:50 a.m. 6. Discussion on Board Conduct regarding Policy #615 Social Media
- 9:55 a.m. 7. Discuss next set of policies to review (Included in packet)

Set Next Meeting Date – July 27, 2020
- 10:00 a.m. 8. Adjourn