**AGENDA**

**Monday, November 18, 2024**

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 May 20, 2024, Policy Committee Meeting **(Included in packet)**

9:35 a.m. 4. New Proposed GP#705 AI Policy **(Included in packet)**

5. Review of the Following Policies

1. **\***GP #202 Committees of the Board of Directors **(Included in packet)**
2. **\***GP #203 Directors Fees and Expenses **(Included in packet)**
3. **\***GP #204 Board of Directors-General Manager Relationships **(Included in packet)**
4. **\***GP #303 Authorized Check Signatures **(Included in packet)**
5. **\***GP # 315 Equity Management **(Included in packet)**

9:55 a.m. 6. Policy Review Spreadsheet – Board, Management and Annual Review

7. Set Next Meeting Date – May 19, 2025

10:00 a.m. 8. Adjourn

*Members: Chairperson – Brent “Husk” Crowther, Doug Schmier, Dede Draper, Jodi Stiehl, Jeff Keay*