**AGENDA**

**Monday, May 19, 2025**

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 November 18, 2024, Policy Committee Meeting **(Included in packet)**

9:10 a.m. 4. Review of the Following Policies

1. **\***GP #203 Directors Fees and Expenses **(Included in packet)**
2. GP #101 Cooperative Policies and Procedures **(Included in packet)**
3. GP #201 Functions of the Board of Directors **(Included in packet)**
4. GP #205 Services of Consultants **(Included in packet)**
5. GP #207 Membership in Organizations **(Included in packet)**
6. GP #508 Board of Directors Meetings **(Included in packet)**

9:55 a.m. 5. Policy Review Spreadsheet – Board, Management and Annual Review

6. Set Next Meeting Date – 2026

10:00 a.m. 7. Adjourn

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