**AGENDA**

**Monday, May 22, 2023**

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 March 27, 2023, Policy Committee Meeting **(Included in packet)**

9:35 a.m. 4. Initial Review of the Following Policies

1. **\***GP # 315 Equity Management **(Included in packet)**
2. **\***GP # 319 Fraud Prevention **(Included in packet)**
3. **\***GP # 202 Committees of the Board of Directors **(Included in packet)**
4. **\***GP # 203 Director Fees and Expenses **(Included in packet)**
5. **\***GP # 204 Board of Directors-General Manager Relationships **(Included in packet)**
6. **\***GP # 205 Services of Consultants (**Included in packet)**
7. **\***GP # 207 Membership in Organizations (**Included in packet)**
8. **\***GP # 304.1 Retail Rates (**Included in packet)**

9:55 a.m. 5. Discuss next set of policies to review

6. Set Next Meeting Date September 25, 2023

10:00 a.m. 7. Adjourn