**AGENDA**

**Monday, July 25, 2022**

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 28, 2022, Policy Committee Meeting **(Included in packet)**

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

1. **\***GP # 302 Approved Depositories for Cooperative Funds **(Included in packet)**
2. **\***GP # 303 Authorized Check Signatures **(Included in packet)**
3. **\***GP # 307 Special Consumer Charges **(Included in packet)**
4. **\***GP # 308 Collection of Unpaid Account and Bad Debt Reserve **(Included in packet)**
5. **\***GP # 317 Equal Payment Plan **(Included in packet)**
6. **\***GP # 409 Movement of Building and Equipment Under and Through Cooperative Lines **(Included in packet)**
7. **\***GP # 622 Cooperative Vehicle Policy **(Included in packet)**

9:55 a.m. 5. Discuss next set of policies to review **(Included in packet)**

Set Next Meeting Date – September 26, 2022

10:00 a.m. 6. Adjourn