

FALL RIVER RURAL ELECTRIC COOPERATIVE, INC.

GENERAL POLICY No. 411 SUBJECT: LONG RANGE ENGINEERING STUDIES AND PLANS, AND FOUR-YEAR WORK PLANS

I. <u>PURPOSE:</u>

The purpose of this policy is to assure that the needs of the Cooperative for long range engineering studies and the development of appropriate work plans from these studies will be met.

II. POLICY:

It shall be the policy of the Cooperative to maintain a current Long Range Engineering Study, and to maintain a current four-year Work Plan derived from the Engineering Study.

III. RESPONSIBILITY:

The CEO/General Manager and the Manager of Engineering.

IV. PROVISIONS:

The following provisions and procedures shall apply to this policy.

- A. The Systems Engineer, together with the Manager of Engineering, assisted by Consulting Engineers, as needed, shall be responsible for conducting appropriate engineering studies and the development of Work Plans derived from them.
- B. The four-year work plan, when approved by the Board, shall be used as a guide for the work to be performed. However, each job shall be studied, at the time, by management, to place priorities on the work and obtain necessary approvals. Every effort shall be made to make needed improvements in a timely manner.

V. PRIMACY OF POLICY

This policy supersedes any existing policy that may be in conflict with the

provisions of this policy.

APPROVED BY THE BOARD OF DIRECTORS

Georg Behrens, President

DATE APPROVED: February 25, 2002

DATE REVISED: September 28, 2015

June 17, 2019

October 24, 2022