



AGENDA

Monday, December 21, 2020

Fall River Rural Electric Cooperative, Inc.

Policy Committee

Ashton Office

Start Time: 9:00 a.m. -- Stop Time: 10:00 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 October 26, 2020 Policy Committee Meeting
(Included in packet)
- 9:10 a.m. 4. Review Potential New Policies – Jerry Rigby & Committee Members
A. Large New Single Load Policy
B. Business Continuation Policy
- 9:35 a.m. 5. Initial Review of the Following Policies
A. *GP 605 Whistleblower Policy (Included in packet)
B. *GP 606 Physical Examinations (Included in packet)
C. *GP 611 Employee Training (Included in packet)
D. *GP 619 Holidays (Included in packet)
E. *GP 620 Vacation Leave (Included in packet)
F. *GP 621 Sick Leave (Included in packet)
G. *GP 101 Cooperative Policies and Procedures (Included in packet)
H. *GP 102 Director Duties, Responsibilities, etc. (Included in packet)
- 9:55 a.m. 7. Discuss next set of policies to review (Included in packet)

Set Next Meeting Date –
- 10:00 a.m. 8. Adjourn