



AGENDA

Monday, July 27, 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 May 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. *Fraud Prevention (**Included in packet**)
B. *GP # 508 BoD Meetings, Attendance by Cooperative Members, & Inspection of Books & Records (**Included in packet**)
C. *GP # 601 Employment at Will (**Included in packet**)
D. *GP # 620 Vacation Leave (**Included in packet**)
E. *GP # 621 Sick Leave (**Included in packet**)
F. *GP 600 Purposes-Development and Revision of Personnel Policies (**Included in packet**)
G. *GP 606 Physical Examinations (**Included in packet**)
H. *GP 611 Employee Training (**Included in packet**)
I. *GP 605 Whistleblower Policy (**Included in packet**)
- 9:55 a.m. 7. Discuss next set of policies to review (**Included in packet**)

Set Next Meeting Date – October 26, 2020
- 10:00 a.m. 8. Adjourn