



## AGENDA

Monday, March 22, 2021

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 December 21, 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 #615 Social Media (Included in packet)  
B. \*GP #101 Cooperative Policies and Procedures (Included in packet)  
C. \*GP #102 Director Duties, Responsibilities, etc. (Included in packet)  
D. \*GP #205 Services of Consultants (Included in packet)  
E. \*GP #207 Membership in Organizations (Included in packet)  
F. \*GP #313 Purchasing Practices and Procedures (Included in packet)  
G. \*GP #311 Disposition of Property and Sale of Materials and  
Equipment (Included in packet)  
H.
- 9:55 a.m. 7. Discuss next set of policies to review (Included in packet)  
  
Set Next Meeting Date – June 21, 2021
- 10:00 a.m. 8. Adjourn