

POLICY NO. 116-R2

SUBJECT: Member Access to Board Meetings

OBJECTIVE: To establish the procedures and guidelines pertaining to member access to regularly scheduled Board Meetings.

CONTENT:

A member of the Boone County Rural Electric Membership Corporation (REMC) may request an audience before the Board of Directors of the Corporation, at any regularly scheduled board meeting, upon the following conditions:

- A. The member shall send a written request to attend a board meeting to the President & Chief Executive Officer (CEO) at least fifteen (15) days prior to the meeting.
- B. The request shall state the business to be discussed.
- C. The names and address of all the people attending shall be contained in the request.
- D. Some reasonable estimate of the amount of time required to conduct the business shall be given.

After receiving a request, the President & CEO shall place the item on the "Agenda" of the meeting and the President & CEO shall notify the member of the estimated time for the member to appear.

Any group requesting a meeting with the Board of Directors shall all be active members of the corporation, except one person may be an attorney representing his client/clients. A group shall contain no more than five (5) people, including counsel.

In the event more than one person attends a meeting of the Board of Directors, one person designated by the group shall be "Spokesman".

The Chairman of the Board of Directors reserves the right to limit the audience to a reasonable period of time and limit any debate.

Discussion shall be limited to those items of business contained in the written request.

All subsequent meetings shall follow the same procedures.

RESPONSIBILITY:

A. The Board of Directors shall be responsible for reviewing and making changes to this policy, as may be recommended, or that are required by changing circumstances.

B. The President & CEO shall be responsible for the administration of this policy in accordance with delegated authorities and shall be responsible to the Board of Directors for compliance to this policy.

ADOPTED: May 9, 1979

REVISED: October 28, 2015