

POLICY

Attendance by Members at Meetings of the Board of Directors

Southwestern Electric's CEO and staff shall see that every effort is made to satisfy the needs and concerns of its members. If a member has an issue or concern that has not been resolved through the cooperative's CEO or staff, the member may request to address the Board of Directors. The member shall be heard at the next regular board meeting.

- The members will be afforded every opportunity to meet with the CEO, the management staff, and/or other employees to resolve any concerns or problems.
- If the member or members then state that they would like to meet with the Board of Directors, they will be provided the opportunity to do so at the beginning of the next board meeting and will be placed first on the agenda. Members are required to state their reason(s) for addressing the Board of Directors prior to being placed on the meeting agenda.
- The board may defer action until they have adequate information on which to base a decision, after which time the member will be advised.
- Members desiring to attend board meetings to observe the proceedings without addressing the board may do so only when prior arrangements have been made and as space permits.
- The Board reserves the right to restrict access to Board and other Committee meetings at its discretion. The Board may also restrict Member attendance for only portions of Board and Committee meetings, at its discretion.
- All of the above shall be carried out in the spirit of the Cooperative by being sensitive and responsive to member-owner needs and concerns.

Date Adopted:	October 22, 1986	Attested: <u>Ronald Schaufelberger</u> Secretary
Date Revised:	August 23, 2007	Attested: <u>Ronald Schaufelberger</u> Secretary
Date Revised:	October 28, 2010	Attested: <u>Ronald Schaufelberger</u> Secretary
DATE REVISED:	SEPTEMBER 29, 2016	Attested: <u><i>Sandy Drappach</i></u> Secretary