

**MORA-SAN MIGUEL ELECTRIC COOPERATIVE, INC.
POLICY DEVELOPMENT**

**BOARD POLICY NO. 125
Supersedes Policy #41**

SUBJECT: Development of Board Policies

**OBJECTIVE: To create a procedure for the development and amendment of
Cooperative Board Policies**

POLICY DEVELOPMENT

Policy is the action of the Board of Trustees in duly constituted session where a quorum of the Board is present, and where after due consideration outlines in general terms a directive to the manager to perform a certain task.


Policy should be broad in scope without specific direction to perform a given task, and allow management the latitude to develop operating procedures to meet the conditions that exist or to make decisions where the policy may not be clear in a specific case. A conflict may develop where the intent of the Board may not apply or in the best interest of the Cooperative.

Policy Development Procedure:

- 1. Any Board Member may request or submit a request to amend or rescind board policy at any regular board meeting. No official action shall be taken at the meeting. Request for amending or rescinding of any board policy shall be signed, dated and hand delivered by requester to the Board. Request shall be posted to the board agenda for record.**
- 2. The President of the Board shall refer the request at hand to the Board for investigation and discussion only and shall assign the Board to prepare a rough draft of the request for the next regular board meeting.**
- 3. No action shall be taken by the Board on the request until a final draft of the proposed amendment or rescinding of the board policy has been in the hands of each Board Member for 30 days.**
- 4. After all three procedures outlined above have been taken, and only then, shall the Board take action and vote on the proposed request. A majority vote by the Board shall be needed for the request to pass.**

Approved: October 21, 1970

Effective: October 21, 1970
Reaffirmed: February 24, 1995
Amended: July 31, 1995
Amended: June 25, 2013
Amended: July 25, 2013



Virginia Mondragon
Board Secretary