

POLICY BULLETIN NO. 110

SUBJECT:

Nominating Committee Compensation

OBJECTIVE:

To compensate the members that serve on the nominating committee.

POLICY:

Under Lower Yellowstone Electric's by-laws (article III, Section 7) the President shall appoint a nominating committee composed of two members from each district from which the trustees are to be elected during that given year. This Committee shall nominate one or more candidates from each of those districts, and certify the names of the candidates to the board of trustees at least 30 days prior to the date of the meeting at which trustees are to be elected.

Each nominating committee member that attends the committee meeting shall receive \$100.00 in compensation.

RESPONSIBILITIES:

The General Manager shall be responsible for the enforcement of this policy.