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## **POLICY BULLETIN NO. 2**

### **SUBJECT:**

Board Policies.

### **POLICY:**

- A. The General Manager, in consultation with his staff, shall develop policy recommendations to be presented to the board of trustees.
- B. The board of trustees will consider the recommendations and adopt the policies necessary to insure the effective operation of Lower Yellowstone Rural Electric Cooperative.
- C. Individual trustees can propose areas where policies are needed, but such policies should be formulated and considered as described in (A) and (B) above.
- D. The General Manager will endeavor to review each policy on a periodic basis and recommend to the board of trustees any revisions or changes to meet current operating procedures.
- E. The General Manager shall be accountable to the board of trustees for carrying out these policies and taking steps such that that all pertinent policies are understood, accepted and followed by employees, or others affected.
- F. The employees will have the opportunity to make suggestions to the general manager for new policies or modifications of existing policies.

### **PROCEDURE:**

To assure consistent decisions and actions are carried out by the cooperative, the board of trustees shall provide guidelines in decision-making. These guidelines shall be referred to as "Policy Bulletins" and such policies will be adopted by the board. The policies shall reflect the point of view or board philosophy, when dealing key areas of cooperative operations.

### **RESPONSIBILITY:**

Board of Trustee