

# Member-Board Relationship

## Policy #: BP 7

### Rappahannock Electric Cooperative

#### 1. Purpose

To establish a procedure for members of the Cooperative to appear before the Board of Directors (“Board”) at a regular scheduled meeting or meetings.

#### 2. Scope

This policy applies to the Board.

#### 3. Policy Statement and Implementation

3.1. The Board receives its authority from applicable state law, the Articles of Restatement, the Bylaws, and the membership. The Board recognizes the importance of good relationships between the Board and the membership.

3.2. Any member who desires to communicate in person with the Board for purposes of discussing Cooperative related matters may do so by appointment only, and at a regular scheduled meeting of the Board. The Board will determine which regular meeting(s) to schedule discussions of said matters with Cooperative members.

3.3. Members appearing before the Board are required to adhere to the Cooperative’s member presentation and decorum policies.

3.4. The cooperative’s website shall provide a means to communicate directly with Board members.

#### 4. Responsibilities

The Chair of the Board is responsible for the review, revision, and implementation of this policy.

#### 5. Confidentiality

This policy may be treated as public and may be made available on REC’s website or other communication channels.

#### 6. Definitions

Board: The Board of Directors for Rappahannock Electric Cooperative

Cooperative: Rappahannock Electric Cooperative and its affiliates.

#### References and Related Documents:

Rappahannock Electric Cooperative’s Bylaws

Policy Title:	Member-Board Relationship
Policy Number:	BP 7
Review Frequency:	Triennial
Last Reviewed:	April 24, 2024
Date Adopted:	October 16, 2003
Effective Date:	October 16, 2003
Amendment Dates:	May 27, 2020; April 24, 2024
Approver:	Board of Directors
Applies to:	Chair of the Board of Directors

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Administrator:	Chief Strategy, Technology, and Innovation Officer
Superseding Effect	This Policy supersedes all previous policies and memoranda concerning the subject matter. Only the Approver may authorize exceptions to this Policy.