

MECKLENBURG ELECTRIC COOPERATIVE

BOARD POLICY NO. 412

SUBJECT: ATTENDANCE BY MEMBERS AT MEETINGS OF THE BOARD OF DIRECTORS

I. OBJECTIVE:

To enable the members to meet with the Board of Directors when they feel such is necessary.

II. POLICY:

- A. The members will be afforded every opportunity to meet with the President & CEO and/or staff or other employees to resolve any concerns or problems.
- B. If the member or members feel after such a meeting they would like to meet with the Board of Directors to discuss such concerns or problems, they will be provided the opportunity to do so at the beginning of the next Board meeting, after which the Board will proceed with its meeting agenda. If the group is large, they may be requested to limit the group to a representative number.
- C. The Board will not take action or make a decision until the Board resumes its regular Board meeting and can further consider the matter after the member or members leave. Either the President & CEO or the Board Chairman will advise the member or members of the decision or action of the Board if the matter requires.
- D. All of the above shall be carried out in the spirit of the Cooperative wanting to be responsive to the members' needs and concerns.

III. RESPONSIBILITY:

The President and CEO shall see that every effort is made to satisfy the needs and concerns of the members and if after that, they request a meeting with the Board that such request is scheduled at the beginning of the next Board meeting.