

Policy Committee Report
January 2014 Board Meeting

The policy committee (committee members-Janet Luloff, Pat Hoffman, Deb Thomas, Laurie Beers, ex-officio Roxie Melton, GM Richard Peck) met January 16 to begin review of the MR400 series policies (MR=member relations). The committee reviewed the application for membership/new electrical service policy. We then decided to not rewrite the Wyoming PSC application for Rules and Regulations into policy format, which would give us two source documents to update. Instead we will include the Wyoming PSC application in our policy manual as policy MR403. Regardless of not being able to make changes to the WY PSC application, we reviewed it and had quite a few questions about idle and abandoned services.

The policy committee expects to have two additional member relations policy meetings and one meeting to discuss several topics that have been brought up at board meetings as potential policies.

I asked Kaaren to include the bylaws cross-reference in the index, as requested at the last board meeting. She said she would work on that.

After the board feedback on the 200 and 300 series policies, on January 24, I will make the suggested changes and send those groups of policies to our attorney, Larry Martin, for review. When he completes his review, these two groups of policies will be resubmitted to the board for approval.

Laurie Beers
Policy Committee Chair

Next policy committee meeting, February 26, at noon, at the BEC office