

I. OBJECTIVE:

To establish a time and date of regularly scheduled monthly board meetings.

II. POLICY CONTENT:

A. Article V, Section 1, of the Beartooth Electric Cooperative (BEC) Bylaws provides the Board of Trustees with the authority to set the time and place of the regular monthly board meeting.

B. Board Meeting Date

The Beartooth Electric Cooperative (BEC) Board of Trustees will hold their monthly board meeting on the last Friday of the month unless another date is agreed upon by the board.

C. Board Meeting Time

The time of commencement of the monthly board meeting will be 12:00 PM unless another date is agreed upon by the Board.

D. Board Meeting Location

The board meeting will be held at the Red Lodge Area Community Foundation building in Red Lodge unless the Board of Trustees elects to hold the meeting at another location.

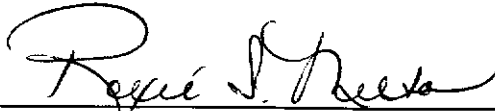
III. RESPONSIBILITY:

The Board of Trustees shall be responsible for the administration of the policy.

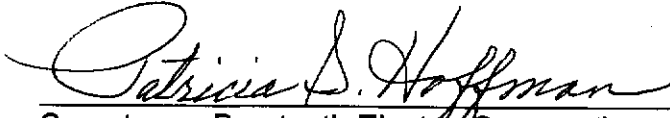
IV. REVIEW DATE:

This policy should be reviewed at the first Board of Trustees meeting two years after the last revision or review.

V. **APPROVED:**



President – Beartooth Electric Cooperative



Secretary – Beartooth Electric Cooperative

Approved: March 27, 2009

Amended: August 26, 2009 (changed board meeting time to 1:00 PM)

October 20, 2010 (changed board meeting to last Friday of month)

January 28, 2011 (changed board meeting time to 12:00 PM)

December 30, 2011 (Changes to Section II (C&D) and Section III)

Reviewed: