

KOOTENAI ELECTRIC COOPERATIVE, INC.

Policy No. 3-7

I. SUBJECT:

Attendance by Members or Others at Meetings of the Board of Directors

II. OBJECTIVE:

To establish the basic terms and conditions for member and non-member participation at Kootenai Electric Board of Director meetings.

III. POLICY:

- A. Members shall be welcome at any or all meetings of the Board of Directors, providing advance notice has been given or they can be reasonably accommodated in the absence of advance notice.
- B. Members wishing to address the Board will arrange through the General Manager for the topic to be discussed so adequate time may be allotted on the agenda.
- C. Non-members may attend board meetings upon invitation by the Board President or General Manager.
- D. Attendance at the Board's Executive Session is limited exclusively to Board members and invitees.

IV. RESPONSIBILITY:

It shall be the responsibility of the General Manager to see that this policy is adhered to.

Adopted: 06/25/87  
Amended: 06/26/97  
03/22/11

Attested: \_\_\_\_\_  
Secretary