

**Coos-Curry Electric Cooperative, Inc.**  
**POLICIES**



**INDEX**

Rev 2022/04

P #	Date Adopt/Rev	DESCRIPTION		
			yrs	Review
<b><u>Co-op</u></b>				
<b><u>100</u></b>				
100-010	3/26/2020	Mission Vision & Values Statement	3	2023/03
100-020	3/25/2021	Purpose of Policies, Origin, Development & Amendment	3	2024/03
100-030	6/24/2021	Committees of the Board of Directors	2	2023/06
100-040	<del>4/30/2019</del>	Audits & Audit Committee & Auditor Selection ( <i>rescinded 06/24/21</i> )	2	2021/04
100-050	3/25/2021	Attorney Policy	3	2024/03
100-060	11/19/2020	Cooperative Depositories	3	2023/11
100-070	3/25/2021	Check Signing	3	2024/03
100-080	4/22/2021	Accounting Records	3	2024/04
100-090	3/25/2021	Operating Budget	3	2024/03
100-100	4/22/2021	Signing of Financial Requirements Statements & Expenditures Reports	3	2024/04
100-110	6/24/2021	Cash Investments	3	2024/06
100-120	9/23/2021	Selection of Consultants, Contractors, & Material Purchases	3	2024/09
100-130	4/23/2020	Damage to Cooperative Property	3	2023/04
100-140	4/22/2021	Authorized Occupants on Cooperative Poles	3	2024/04
100-150	<del>5/31/2018</del>	Memberships in Local Organizations ( <i>rescinded 07/28/2021</i> )	3	2021/05
100-160	4/23/2020	Power Lines & Sub Equipment Rights-of-Way	3	2023/04
100-170	<del>5/26/2014</del>	Inactive Accounts ( <i>rescinded 08/22/2013</i> )		
100-180	8/26/2021	Publicity	3	2024/08
100-190	12/30/2019	Charitable Donations, Contributions, & Sponsorships	3	2022/12
100-200	5/27/2021	Identity Theft Prevention Program ( <i>Red Flag</i> )	1	2022/05
100-210	9/23/2021	Meter Tampering & Unauthorized Diversion of Electric Energy	2	2023/09
100-220	<del>7/23/2015</del>	Bill Messages & Bill Stuffers ( <i>rescinded 07/26/2018</i> )		
100-230	<del>8/27/2015</del>	Information Systems, Communications, Technology & Assets ( <i>rescinded 06/29/17</i> )	1	2016/08
100-240	<del>2/24/2010</del>	Use of Member Advisory Committees ( <i>rescinded 10/24/2013</i> )		
100-250	1/27/2022	Whistle-Blower Protection Policy	2	2024/01
100-260	2/24/2022	Equity & Financial Management Policy	2	2024/02
100-270	10/27/2021	Disposition of Property	3	2024/10
100-280	10/22/2020	Safety & Loss Control	2	2022/10
100-290	10/22/2020	Planning Policy	2	2022/10
100-300	2/20/2020	Easement Modification Review Request	3	2023/02
100-310	9/23/2021	Antitrust Compliance Policy	3	2024/09
100-320	<del>8/24/2017</del>	Key Account Management ( <i>resinded 08/27/2020</i> )		
<b><u>Board</u></b>				
<b><u>200</u></b>				
200-010	10/1/2020	Directors' Fees	2	2022/10
200-020	10/27/2021	Directors' Insurance Benefits	3	2024/10

<b>200-030</b>	1/27/2022	Director Education	2	2024/01
<b>200-040</b>	2/24/2022	Director Duties, Code of Ethics, & Standards of Conduct	1	2023/02
<b>200-050</b>	10/27/2021	New Director Orientation	2	2023/10
<b>200-060</b>	4/28/2022	Authority and Functions of Directors	2	2024/04
<b>200-070</b>	8/28/2020	Delegation of Authority by the Board of Directors to the GM/CEO	2	2022/08
<b>200-080</b>	5/28/2020	Computer & Tablet Use by Board of Directors	3	2023/05
<b>200-090</b>	3/26/2020	Election of Officers	3	2023/03
<b>200-100</b>	12/17/2020	GM/CEO Succession Management Policy	3	2023/12
<b>200-110</b>	8/26/2021	Audit Committee Charter	3	2024/08
<b>Member 300</b>				
<b>300-010</b>	5/27/2021	Rate Schedules	2	2023/05
<b>"</b>	5/27/2021	Rules & Regulations	2	2023/05
<b>300-020</b>	4/28/2022	Member Accounts	1	2023/04
<b>300-030</b>	2/24/2022	Attendance at Board Meetings by Members	3	2025/02
<b>300-040</b>	4/28/2022	Member Request for Information	3	2025/04
<b>300-050</b>	5/27/2021	Net Metering	2	2023/05
<b>300-060</b>	3/25/2021	Line Construction Policy	2	2023/03
<b>300-070</b>	5/28/2020	Retirement of Deceased Patron's Capital Credits	2	2022/05
<b>300-080</b>	2/24/2022	Rates for New Large Loads	2	2024/02
<b>300-090</b>	9/23/2021	Prepay Program	3	2024/09
<b>Employee 400</b>				
<b>400-010</b>	10/26/2017	Employee Business Travel & Expenses (rescind 11/2018 now in EmpE Handbk)		
<b>400-020</b>	11/19/2020	Employee Policy Handbook	1	2021/11
<b>400-030</b>	5/26/2016	Drug/Alcohol-Free Workplace & Fitness for Duty (rescind 11/2018 now in EmpE handbook)		
<b>400-040</b>	12/28/2017	Ethics and Conflict of Interest - Employees (rescind 11/2018 now in EmpE Handbk)		
<b>400-050</b>	2/25/2016	Return-to-Work Policy (rescind 11/2018 now in EmpE Handbk)		
<b>400-060</b>	8/26/2014	Compensation Policy (rescind 11/2018 now in EmpE Handbk)		
<b>400-070</b>	2/20/2020	Document Destruction & Retention Policy	3	2023/02
<b>400-080</b>	6/25/2020	Information Security Policy	3	2023/06