

 <b>Oakdale Electric Cooperative</b>		<b>Board Policy</b>
<b>Policy Name: Yearly Review of Board Policies</b>		<b>Policy No: 1.04</b>
<b>Last Reviewed/Revised: 03-03-2025</b>		<b>Page 1 of 1</b>

## I. OBJECTIVE

To establish a time frame in which to review those board policies that are required to be reviewed annually.

## II. POLICY STATEMENT

The Board of Directors will meet prior to June 1 each year, or as soon as possible thereafter, to review those policies that are required by policy procedure to be reviewed annually.

Procedure: Review Policy: 1.03, 1.04, 1.06, 1.07, 2.01, 2.02, 4.01, 4.03, 6.12, 6.13, 7.02, 7.04, 7.05, 7.08, 7.09, and 7.10.

Responsibility:

The Chairman of the Board shall be responsible to call this annual review meeting. This responsibility may be delegated to the General Manager & CEO.

<b>Original Effective Date:</b> 02/26/2020	<b>Reviewed Date (no revisions):</b> 2-23-2022, 03-02-23, 03-03-2025	<b>Revised Date(s):</b> 03/25/2020, 02/29/2024
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