



POLICY

SUBJECT: Public Access to Board Meetings

POLICY: It shall be the policy of the Cooperative for management, staff and directors to be open and reasonably available to the public to entertain and discuss comments, concerns and/or questions regarding the Cooperative and its operations.

In situations where there is a request or inquiry by members or non-members to attend a Board meeting, the request shall be referred to the General Manager, who shall then discuss the topic and reason with the individual making the request. If the issue is not addressed through discussion with the General Manager, a member may be allowed to attend the next regularly scheduled Board meeting, where the member shall be granted 5-minutes to address the Board.

If the member's request for attendance at a Board meeting is for informational purposes only, and that there is no specific topic the member wants to discuss, they shall be allowed to attend the meeting for observational purposes, subject to available seating and any room limitations set by law.

In no cases, will the public (either members or non-members) be allowed to attend an Executive Session of the Board unless specifically invited by the Board or General Manager.

Non-Members of the Cooperative shall have no rights to attend Board meetings unless otherwise approved by both the General Manager and the President prior to the Board meeting.

PROCEDURE: As outlined in the Policy.

RESPONSIBILITY: General Manager and Board President

DELAWARE COUNTY ELECTRIC COOPERATIVE, INC.

Approved by Board of Directors	Jun 21, 1961
Reviewed by Board of Directors	Dec 19, 1973
Reviewed by Board of Directors	Apr 24, 1990
Renumbered (was #63)	Apr 25, 1990
Reviewed by Board of Directors	Oct 24, 1995
Revised by Board of Directors	Aug 3, 2004
Reviewed by the Board of Directors	Feb 25, 2014
Reviewed by the Board of Directors	Jun 28, 2016