

SCENIC RIVERS ENERGY COOPERATIVE

POLICY BULLETIN NO. 70-8

SUBJECT: Compensation of delegates to Dairyland Annual meeting

POLICY: Delegates shall receive compensation for attendance at the Dairyland annual meeting.

PROCEDURE:

1. Delegates shall be selected to represent the cooperative at the Dairyland annual meeting each year.
 - a. The delegates will be advised as to the date, location, and business to be transacted at the meeting.
 - b. Delegates will be contacted to arrange for transportation.
 - c. The delegate's spouse is welcome to attend as a guest.
 - d. Compensation will be a per diem approved by the board of directors prior to the meeting plus the IRS standard mileage allowance for use of a personal car.

This policy supersedes and cancels all similar policies prior to this date.

DATE ADOPTED: 02/18/81

DATE REVISED: 10/30/03