

EGYPTIAN ELECTRIC COOPERATIVE ASSOCIATION
POLICY BULLETIN NO. 410

SUBJECT: ELECTRONIC COMMUNICATION DEVICES FOR DIRECTORS AND ATTORNEY

OBJECTIVE: To ensure efficient operation of the Cooperative through better communication between directors, the attorney and management, Egyptian Electric Cooperative shall provide an electronic communication device (laptop, IPAD, etc) for each of its directors and attorney.

POLICY:

- A. The Cooperative shall purchase and maintain an electronic communication device for each of its directors and attorney for the duration of his/her tenure.
- B. The Cooperative shall provide a basic data package for each electronic communication device. Directors and/or attorney will be financially responsible for additional data.
- C. If electronic communication device is lost, stolen, or damaged due to the negligence of the director or attorney, said person will be responsible for replacement cost and/or repairs.
- D. Electronic communication devices shall remain the property of Egyptian Electric Cooperative. At the time of separation from the Cooperative, the director and/or attorney shall return the electronic communication device to the Cooperative.

The provisions of this policy supersede all other policies to the extent that they are in conflict with the above.

Adopted: 03/27/2012
Revised: 05/29/2012

Attested: Kevin Liefer, Secretary
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