

# Director Term Limits

## Policy #: BP 36

### Rappahannock Electric Cooperative

**1. Purpose**

To establish term limits for members of Rappahannock Electric Cooperative's Board of Directors.

**2. Scope**

This policy applies to REC's Board of Directors.

**3. Policy Statement and Implementation**

Effective November 18, 2009, Board members may serve only five full three-year terms from this date (this does not include terms previously served).

**4. Responsibilities**

The Board of Directors is responsible for implementation and administration of this policy.

**5. Confidentiality**

This policy may be treated as public and may be made available on REC's website or other communication channels.

**6. Definitions**

Board: The Board of Directors for Rappahannock Electric Cooperative

Cooperative: Rappahannock Electric Cooperative, RE Communications Inc., and Extentia LLC.

**References and Related Documents:**

|                    |  |
|--------------------|--|
| Policy Title:      | Director Term Limits   |
| Policy Number:     | BP 36  |
| Review Frequency:  | Triennial  |
| Last Reviewed:     | April 15, 2020   |
| Date Adopted:      | November 18, 2009  |
| Effective Date:    | November 18, 2009  |
| Amendment Dates:   |  |
| Approver:          | Board of Directors   |
| Applies to:        | Board of Directors   |
| Administrator:     | Corporate Services   |
| Superseding Effect | This policy supersedes all previous policies and memoranda concerning the subject matter. Only the Approver may authorize exceptions to this policy. |