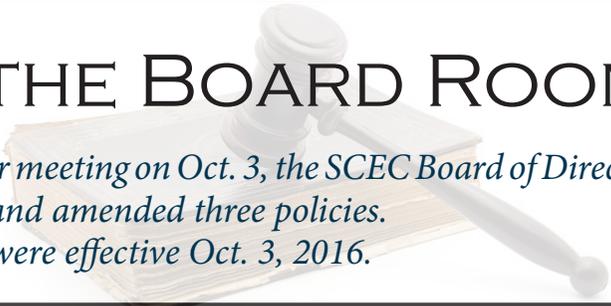


FROM THE BOARD ROOM



During their regular meeting on Oct. 3, the SCEC Board of Directors revised one policy and amended three policies. All policy changes were effective Oct. 3, 2016.

Policy 703: Metering, Meter Data & Security

Policy 703: Meters was revised to *Policy 703: Metering, Meter Data & Security*. The policy changes included adding a requirement to use only radio frequency (RF) enabled meters at all locations. Any obstructions limiting a meter's functionality and the transmission of RF signals must be resolved by the member/property owner within 72 hours. The actual meter data is the property of the Cooperative. Members will only be given access to their own meter data in one-hour increments, when available, for up to a two-year period. If a meter is removed by persons other than authorized Cooperative employees and the removal results in a Power Off notification and dispatching a service crew, the property owner or member will be assessed a \$200

trip charge and a \$250 fine for tampering. The Cooperative will - upon a member's request - remove and reconnect their meter at no charge.

Policy 1007: Member-Owned Interconnected Generation

The amendment to this policy was the elimination of the one (1) net billed account maximum per member. Members may now have multiple net billed solar or wind generating systems - of 20 kW or less - interconnected with the Cooperative's electric distribution system.

Policy 209: Collection/ Disconnection of Unpaid Bills

The requirement to have a Cooperative employee make in-person contact with a member for purposes of

obtaining payment immediately prior to disconnecting the account has been eliminated. Because the Cooperative will begin using remote disconnect/reconnect meters at some locations, an employee will not be on-site at all accounts to attempt to obtain payment prior to disconnection. Members subject to disconnection receive mailed notices specifying the amount due by a specific date and time. When a valid phone number is on file, a courtesy reminder call is made. When a valid email address is on file, a courtesy message is sent to the member. Members needing to update their information on file at the Cooperative should contact the Cooperative during normal business hours of 7:30 a.m. to 4:30 p.m., Monday through Friday.

Policy 625: Service Extenders

The requirement to have a Cooperative employee make in-person contact with a member for purposes of obtaining payment immediately prior to installing a Service Extender at the account has been eliminated. This change was made in order to be consistent with the changes in Policy 209.