

TRUSTEE EXPENSE SCHEDULE

Hancock-Wood Electric Cooperative Board of Trustees are entitled to receive fees for services rendered to the company in accordance with the following schedule. This policy will be reviewed annually at a regular board meeting.

Service Rendered Description	Base Fee	CCD	BLC	DG
Attendance at Official Board, Special, and National Meeting	\$350	\$400	\$450	\$500
Training Meeting outside service territory	\$350	\$350	\$350	\$350
Ex-Officio Board Member, Committee Member and Onsite Training Attendance	\$250	\$250	\$250	\$250
Annual Meeting Retiring Trustees	\$350	\$400	\$450	\$500
Additional Fee Chairperson / Official Mtg. (per visit)	\$175			
Additional Fee Secretary to Review Invoices – Official Mtg. (per visit)	\$150			

PASSED, APPROVED AND AMENDED at the regular meeting of the Hancock-Wood Electric Cooperative Board of Trustees, held on the 11th day of January, 1999 and amended April 17, 2000 and September 27, 2004, November 22, 2005, April 27, 2010, October 26, 2011, April 24, 2018, February 28, 2019, and June 28, 2022.