



Organization Policy

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| Section: | Board of Directors | Number: | 119.0 |
| | | Date Issued: | 9-21-07 |
| Subject: | Environmental Stewardship | Supersedes Issuance Dated: | |

I. PURPOSE

As a member-owned electric cooperative we often find ourselves in the middle between our member-owners who are in the development mode and our member-owners who may be impacted by the development. From very specific issues to the more global issues, cooperatives across the country are working together to manage these issues effectively. This Environmental Stewardship Policy will help guide PRECorp in this effort.

II. POLICY

- A. Establish defined objectives designed to minimize the environmental impacts of business activities.
- B. Continuously improve the defined objectives through periodic audits, management review and corrective action.
- C. Conserve resources through waste minimization, recycling and reuse.
- D. Comply with the spirit, intent and letter of environmental laws, regulations and other requirements to which PRECorp subscribes.
- E. Support research and public policymaking.
- G. Provide education to members and communities through operations, products and communication efforts.
- H. Communicate this policy to employees.

III. RESPONSIBILITY

- A. It shall be the responsibility of the Chief Executive Officer for adherence to this policy.

IV. BOARD ESTABLISHMENT OF POLICY

This policy was established by the Board of Directors at its meeting held September 21, 2007.

APPROVED:

Secretary/Treasurer

Date Amended/Reviewed: