M.J.M. ELECTRIC COOPERATIVE, INC.

SECTION I – THE ORGANIZATION Policy 7 Approved 01/25/1962

REVISED: 12/22/1977 01/24/2008 REVIEWED: 02/26/2015 03/22/2018 03/25/2021 11/25/2024

CONSULTING ENGINEERS

POLICY

It is the policy of the M.J.M. Electric Cooperative to select a licensed competent Consulting Engineering firm to perform major engineering services for the Cooperative.

RESPONSIBILITY

Board of Directors and President/CEO

PROCEDURE

The following major engineering activities will be performed by engineering firms selected by the Cooperative:

- 1. System studies
- 2. Other Engineering services as deemed necessary

All other engineering work applicable to the daily operation of the system and execution of annual work plans will be performed by the Cooperative's engineering department.

Marcie Tonsor, Secretary