

**FORT LOUDOUN ELECTRIC COOPERATIVE
VONORE, TENNESSEE
Board Policy No. 307**

SUBJECT: EASEMENTS

POLICY:

Members shall grant and convey to the Cooperative all the necessary and reasonable easements over land and premises owned by them for the distribution lines and/or other infrastructure of services of the Cooperative, that is, to any facility on their premises needing electricity and/or other services, and beyond and across said land and premises to the land and premises of an adjoining landowner if deemed necessary by the Cooperative; and such grant or conveyance shall be made without charge to, or requiring any valuable consideration whatever from the Cooperative, another member of the Cooperative, or a prospective or potential member of the Cooperative. The Cooperative should evaluate easement options when expansion projects are proposed and propose to the Board of Directors/Trustees actions beyond these established guidelines, if beneficial to the Cooperative. The Board of Directors/Trustees is enabled to act in accordance with all the options extended by the Cooperative's governing documents.

The conveyance or grant of a right-of-way easement by a member of the Cooperative for a valuable consideration, express or implied, shall be deemed a just cause for the expulsion of such member, the forfeiture of any and all memberships in the Cooperative and the discontinuance of all services rendered by the Cooperative. If not a member, lack of conveyance or grant of a right-of-way and/or easement may prohibit future membership and services from being provided by the Cooperative.

The Board of Directors/Trustees of the Cooperative may require from applicants for membership, or from a member desiring an additional membership, the return of any payments of money, or any other valuable consideration or reasonable value thereof, which such applicant may have received as consideration for the conveyance or granting of a right-of-way easement at any time in the past for the erection and construction of facilities of this Cooperative.

Any member of the Cooperative violating the provision of this policy, in letter or in spirit, may in the discretion of the Board of Directors/Trustees be given notice in person or by Attorney granting a period of time, not to exceed 60 days, in which the member may appear before the Board of Directors/Trustees and show cause why his/her membership should not be forfeited and all electrical services discontinued.

RESPONSIBILITY:

Board of Directors/Trustees
General Manager/CEO
Assistant General Manager
All Employees

REVIEWED AND APPROVED: June 23, 2011
February 22, 2018
May 25, 2023