POLK-BURNETT ELECTRIC COOPERATIVE

Policy No.: M-23

Subject: Facility Relocation Due to Roadway Improvements

Objective: To provide for cooperation when requested by state, county, or town

governments to relocate Polk-Burnett facilities for roadway

improvements.

Policy: Development and improvements to established roadways are necessary

for continued progress in Polk-Burnett's service area. From time-to-time

Polk-Burnett's facilities are in conflict with a proposed project.

Facilities, which must be moved in order to complete such road projects, shall be relocated on the following basis:

- a. Facilities within the road right-of-way may be relocated at Polk-Burnett's expense. Every effort will be made to relocate moved facilities onto private lands and secure new easements.
- b. Facilities outside the road right-of-way will be relocated or modified at the requestor's expense and calculated at the actual cost. Every effort will be made to install the relocated or modified facilities on private lands and secure new easements.

Edward O. Gullickson, President June 26, 2023