

SMUD BOARD POLICY

Category: Board-Staff Linkage	Title: Delegation to the General Manager
	Policy Number: BL-6
Date of Adoption: December 19, 2002	Resolution No. 02-12-14
Revision: October 16, 2003	Resolution No. 03-10-14
Revision: November 3, 2005	Resolution No. 05-11-02
Revision: December 6, 2007	Resolution No. 07-12-03

The Board will instruct the General Manager through written policies that define the results that the organization is to achieve, and which describe the delegation of authority to the General Manager.

Specifically:

- a) The Board shall identify and define those results or conditions of SMUD that are acceptable and not acceptable to the Board and communicate them in the form of policy.
- b) The Board shall develop policies that define the delegation to the General Manager with regard to the General Manager's authority to enter into or terminate contracts.
- c) The General Manager is authorized to establish all further policies, make all decisions, take all actions, establish all practices, and develop all activities.
- d) The General Manager must bring to the Board's attention circumstances that affect the policies and goals established by the Board, present a unique and significant operational risk to SMUD, or significantly impact SMUD's customers and may request the Board to take appropriate actions.

- e) The Board may change its delegation to the General Manager at any time, subject to the conditions of the Board's contract with the General Manager, thereby expanding or limiting the authority of the General Manager. But as long as any particular delegation is in place, the Board will abide by the General Manager's decisions in those areas that are delegated to him or her.

Monitoring Method: Board Report
Frequency: Annual