

SMUD BOARD POLICY

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| Category: Governance Process | Title: Role of the Board President |
| | Policy Number: GP-6 |
| Date of Adoption: December 19, 2002 | Resolution No. 02-12-14 |
| Revision Date: October 16, 2003 | Resolution No. 03-10-14 |
| Revision Date: June 3, 2004 | Resolution No. 04-06-07 |
| Revision Date: January 12, 2006 | Resolution No. 06-01-04 |
| Revision Date: December 21, 2006 | Resolution No. 06-12-14 |

The President of the Board shall assure the integrity of the Board's processes and assure Board representation to outside parties:

Specifically:

- a) The President shall ensure that the Board behaves consistently within its own rules and policies, and those legitimately imposed on it from outside the organization.
- b) The President shall preside over and facilitate Board meetings.
- c) The President shall ensure that meeting discussions focus on those issues which, according to Board policy, belong to the Board to decide.
- d) The President shall ensure that deliberation is fair, open and thorough, but also timely, orderly and kept to the point.
- e) The President shall appoint the chairs of standing committees.
- f) The President shall schedule and coordinate the annual process of evaluating the General Manager.
- g) The President shall ensure that the Board's agendas meet the goals of the annual work plan.

- h) The President shall regularly give progress reports on Board activities, such as the annual work plan, Board training, and adherence to policies.
- i) The President has no authority to supervise or direct the General Manager, apart from authority expressly granted him or her by the Board.
- j) Any responsibility of the Board that is not specifically assigned to another Board member is the responsibility of the Board President.
- k) The President may delegate his or her authority, but remains accountable for its use.

Monitoring Method: Board Report
Frequency: Annual

