

## SMUD BOARD POLICY

|  |   |
|--|---|
| Category: <b>Governance Process</b>        | Title: <b>BOARD TRAINING, ORIENTATION</b> |
|  | Policy Number: <b>GP-10</b>               |
| Date of Adoption: <b>December 19, 2002</b> | Resolution No. <b>02-12-14</b>            |
| Revision Date: <b>October 16, 2003</b>     | Resolution No. <b>03-10-14</b>            |
| Revision Date: <b>December 1, 2005</b>     | Resolution No. <b>05-12-09</b>            |
| Revision Date: <b>April 6, 2006</b>        | Resolution No. <b>06-04-07</b>            |
| Revision Date: <b>April 19, 2007</b>       | Resolution No. <b>07-04-13</b>            |
| Revision Date: <b>April 17, 2008</b>       | Resolution No. <b>08-04-10</b>            |
| Revision Date: <b>August 20, 2009</b>      | Resolution No. <b>09-08-14</b>            |

Because poor governance costs more than learning to govern well, the Board will invest in training, development and orientation to assure excellence in governance.

Specifically:

- a) Board members shall be offered and encouraged to receive training in the skills of effective governance, communication and decision making.
- b) The Board president and Board committee chairs shall be offered and encouraged to receive training in the facilitation of meetings.
- c) At least every two years, Board members shall receive training on laws related to ethics, conflict of interest requirements, government transparency, open government, and fair government processes. Training shall be made available annually.
- d) New Board members shall receive an orientation in the District's governance policies.

- e) Board members shall be offered and encouraged to receive regular training with respect to understanding trends and developments in public power and the energy industry.

**Monitoring Method: Board Report**  
**Frequency: Annual**