

Exhibit to Agenda Item #4

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, August 7, 2019, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

GP-5 Election of Board President and Vice President

5 Board Members responded to the survey

The Board shall elect each year a president and vice president to preside over it, under the following terms and conditions: a) The nominations for and selection of president and vice president for the ensuing year shall be accomplished by the Board no later than the first regularly scheduled meeting in January.

Compliance Scores:

High 5

Med

Low

Comment:

I would like to understand how we choose our President and Vice President. Are these roles rotated and everyone gets a turn? I would like to ensure that this process is transparent. - RH

- b) The president and vice president shall be elected upon a vote of four or more Board members voting in approval.
- c) The terms of president and vice president shall be for a period of one year or until such time as a successor has been selected
pursuant to these rules.
- d) The president may serve no more than one term in succession.
- e) During the absence of the president, the vice president will preside, and, in the event that both the president and vice president
are absent, the members present shall select one of their members to act as president pro tem.
- f) In the event that the office of either president or vice president becomes vacant, the board, within 30 days from the date of such vacancy, will select one of its members to fill the term of that office.
- g) The president and/or vice president shall be recalled upon a vote of four or more Board members voting to recall. Nomination and election of a new president and/or vice president shall occur within 30 days from the date of the vote to recall.

Compliance Scores:

High 5

Med

Low

GP-6 Role of the Board President

5 Board Members responded to the survey

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 discussion focuses 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 ensure a process is in place for regularly evaluating the Board's adherence to Board policies.
- i) The President shall appoint one or more Board members to meet with the external auditor.
- j) The President (or Vice President, as appropriate) shall approve expense reimbursement requests of other Board members.
- k) The President shall assure a Board meeting procedures manual is adopted.
- l) The President shall ensure the Board is effectively represented to outside stakeholders, organizations, and other groups.
- m) The President has no authority to supervise or direct the General Manager, apart from authority expressly granted him or her by the Board.
- n) The President may delegate his or her authority, but remains accountable for its use.

Compliance Scores:

High 5

Med

Low

GP-9 Board Committee Chairs

5 Board Members responded to the survey

The committee chairs shall preside over and facilitate committee meetings.

- a) Standing committee chairs shall approve the annual calendar of committee meetings.
- b) Committee chairs shall ensure that committee meetings focus on those issues which, according to Board policy, belong to the Board to decide.
- c) Committee chairs shall ensure that discussion is fair, open and thorough, but also timely, orderly, and kept to the point.
- d) Standing committee chairs shall present the committee results to the Board at the Board meeting following the committee meeting, as necessary.
- e) Committee chairs shall schedule and cancel meetings.
- f) Standing committee chairs shall review the committee agenda prior to circulation of the public notice of the meeting.

Compliance Scores:

High 5

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Low