

Exhibit to Agenda Item #2

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, March 11, 2020, scheduled to begin at 5:30 p.m.
Auditorium, SMUD Headquarters Building

GP-5: Election of Board President, Vice President

Questions:

- Does the Board intend that a president can only serve for one year? Or would it like to change it so that a person can serve a maximum of two years in a row?

GP-6: Role of the Board President

Questions:

- Does the President appoint a Board member to meet with the external auditor? Or has that been delegated to the finance chair?
- Is it accurate that the president and vice-president approve the reimbursement requests of Board members? Does that happen?

GP-9: Board Committee Chairs

Questions:

- What is the role of Committee chairs in scheduling committee meetings?