SMUD BOARD POLICY



Category: **Governance Process**

Policy No.: GP-10

Title: **Board Training, Orientation**

The Board will invest in training, development and orientation to assure excellence in governance.

Specifically:

- Board members shall be offered and encouraged to receive training in the skills a) of effective governance, communication and decision making.
- The Board president and Board committee chairs shall be offered and b) encouraged to receive training in the facilitation of meetings.
- c) At least every two years, Board members shall receive training on sexual harassment prevention and laws related to ethics (conflict of interest requirements, government transparency, open and fair government processes). Training shall be made available annually.
- d) New Board members shall receive an orientation in the SMUD's governance policies.
- Board members shall be offered and encouraged to receive regular training with e) respect to understanding trends and developments in public power and the energy industry.

Monitoring Method: Board Report

Frequency: Annual

Versioning:

December 19, 2002 Resolution No. 02-12-14 Date of Adoption. October 16, 2003 Resolution No. 03-10-14 Date of Revision. December 1, 2005 Resolution No. 05-12-09 Date of Revision. April 6, 2006 Resolution No. 06-04-07 Date of Revision. April 19, 2007 Resolution No. 07-04-13 Date of Revision. April 17, 2008 Resolution No. 08-04-10 Date of Revision. Resolution No. 09-08-14 August 20, 2009 Date of Revision. Resolution No. 13-07-03 July 18, 2013 Date of Revision. March 17, 2016 Resolution No. 16-03-10 Date of Revision.

September 21, 2023 Resolution No. 23-09-02 Date of Revision. [Current Policy]