

Exhibit to Agenda Item #2

Board monitoring: **Governance Process GP-10, Board Training, Orientation.**

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, October 11, 2023, scheduled to begin at 5:30 p.m.
Auditorium, SMUD Headquarters Building

GP-10, Board Training, Orientation

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.

GP-10 Continued

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.

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.