

Cooperative Light & Power

Board Policy III-2

SUBJECT: Board of Directors - Attendance at Affiliated Organization's Board Meetings and Other Industry-Related Meetings.

ADOPTED: 7/21/90

REVISED: 8/18/93, 3/19/98, 12/21/06, 04/26/23

REVIEWED: 6/24/10, 9/15/16, 04/26/23

OBJECTIVE: It is the objective of the Cooperative to encourage board education, participation, and representation at meetings. This includes affiliated organization's board meetings and various other industry-related meetings and seminars designed to improve skills and knowledge.

POLICY: It shall be the policy of the Cooperative to encourage all Directors, the CEO, or other staff at CEO's discretion to attend:

- 1.) Local Generation and Transmission (G&T) providers
- 2.) Statewide Organizations
- 3.) Local Governance
- 4.) National Cooperative Organizations
- 5.) National Legislative Organizations
- 6.) Affiliated Financial Lenders or any Other Organizations to the Cooperative

And inform of such information at the following regular board meeting. Board member participation at national, regional, or out-of-State meetings will be limited and on a scheduled rotation.