Policy Manual

The text of these policies are available on the GVEA website. They didn't want me linking to them from my site, but a search will find them. The point is that having them available to GVEA members speaks highly to the value of transparency.

Governance Policies

Title Page	GVEA Board Policies	<u>Policy 2.8.1</u>	Seating of Directors
Policy 1.1	GVEA Inc. Association Policies	<u>Policy 2.8.2</u>	Orientation of New Directors
Policy 1.2	GVEA's Mission and Values	Policy 2.8.3	Director Education
Policy 1.3	Ethics	Policy 2.8.4	Director Meeting Attendance
Policy 1.5	Foundation or Subsidiary Governance	Policy 2.9.1	Administrative Committee
Policy 2.1	Authority and Function of Directors	Policy 2.9.2	Finance, Audit and Rate Committee
Policy 2.1.1	Director's Conflict of Interest	Policy 3.1	President & Chief Executive Officer
Policy 2.2	Delegation of Authority by the Board of Directors to the President & CEO	<u>Policy 3.1.1</u>	President & Chief Executive Officer Search and Selection
Policy 2.3	Relationship Between the Board of Directors and the President & CEO	Policy 3.5	Affirmative Action and Equal Employment Opportunities
Policy 2.4	Board Meetings	Policy 5.1.1	Delegation of Treasurer's Duties
Policy 2.4.1	Notice of Meetings and Workshops	Policy 5.2	Uncollectible Accounts
Policy 2.5	Executive Sessions During Board Meetings	Policy 5.4	Equity Development
Policy 2.6	Director's Fees, Expenses and Transportation	Policy 5.5	GVEA Debt Limit
Policy 2.6.1	Nominating Committees	Policy 6.8	Environmental Compliance
Policy 2.7	Qualification of Directors	Policy 6.9	Legal Representation by General Counsel
Policy 2.8	Election of Officers	<u>Policy 7.1.4</u>	Planning Policy

Member-Related Policies

Policy 1.4	Identity Theft Prevention Policy	Policy 7.3	Meeting of Members
Policy 5.3	Capital Credits	Policy 7.4	Communications
Policy 6.4	Membership in Organizations	<u>Policy 7.5</u>	Non-Utility Power Producers and Generators
Policy 6.5	Power Line Right-Of-Way Maintenance	Policy 8.1	Member Advisory Committee
Policy 7.1	Energy Conservation	Policy 8.2	2 Employee and Member Surveys
<u>Policy 7.1.5</u>	Outage Survival Communication	Policy 8.3	Scholarship Program
Policy 7.2	Member Request Policy	Policy 9.2	Tobacco Use