

Eastern Iowa Light & Power Cooperative

BOARD POLICY

SUBJECT: Committees of the Board of Directors

POLICY: The Board of Directors may establish committees to assist with the Board's governance function. Committees shall provide counsel and advice to the Board in areas of Board responsibility. These committees report directly to the Board. Members may include both Board members and non-Board members. The Board President shall make all Board committee appointments unless specifically stated otherwise. A Board committee may not take final action on behalf of the Board, it may only make recommendations to the Board.

Types of committees:

Standing committees: A standing committee is created for an indefinite term although its members may change. The following are the standing committees of the Board:

Executive Committee – The committee is responsible for labor, insurance and administrative matters.

Policy Committee – The committee is responsible for reviewing and/or developing draft policies and procedures to guide the operations of the Board in a legal and an ethical manner.

Committee of the Whole - A committee in which all Board of Directors serve allowing for assembly to consider a subject with all the freedom of an ordinary committee.

Special committees: A committee created for specific purposes or to investigate special issues. A special committee is automatically dissolved after presenting its final report to the Board or at the Board's discretion.

RESPONSIBILITY: Board of Directors - President
Board of Directors

ADOPTED: JUNE 28, 1990.

REVIEWED: DECEMBER 20, 1999; JULY 1, 2022.

REVISED: FEBRUARY 29, 1996; SEPTEMBER 27, 2001; OCTOBER 25, 2007; FEBRUARY 27, 2020; FEBRUARY 24, 2022.