

Beartooth Electric Cooperative, Inc.

TRUSTEE POLICY NO. 208

1. SUBJECT: BOARD EVALUATION

2. OBJECTIVE:

2.1. To establish a reasonable and consistent procedure for evaluating the performance of the Board of Trustees.

3. POLICY:

3.1. At least biennially, the Board shall perform a self-evaluation.

3.2. Evaluation will look at performance in the five main areas of Board responsibility: planning, trusteeship, legal, fiduciary and controlling.

4. RESPONSIBILITY:

4.1. The Board President shall ensure that the provisions of this policy are followed.

Adopted: 11/25/2014
Revised: 2/28/2017
Reference: LV208, BEC Policy II-A-5
Review Date: February 2019

Attest: /s/ David Peterson
Board President
Attest: /s/ Julie Lindgren
Secretary/Treasurer