

4POLK-BURNETT ELECTRIC COOPERATIVE

Policy No.: **BD-28**

Subject: **Director Education**

Objective: To establish desirable education requirements which have been determined to be essential for individuals who are elected as Directors of Polk-Burnett Electric Cooperative.

Policy: It is recommended that each director attend at least one conference related to the electric cooperative industry per year so they can stay abreast of issues that might impact the cooperative.

Additionally, anyone elected to serve as a director after the effective date of this policy are encouraged to become a Credentialed Cooperative Directors (CCD) from the National Rural Electric Cooperative Association within three years. The CCD courses, which require more than 40 hours to complete, include:

- Director Duties and Liabilities
- Understanding the Electric Business
- Board Roles and Relationships
- Strategic Planning
- Financial Decision Making

Upon receipt of the CCD certificate, directors are encouraged to take at least one NRECA board leadership class every other year.

All registration fees for conferences and seminars are paid by the cooperative. Please reference *Policy BD-10 – Directors' Expenses and Per Diems* for additional expenses paid by the cooperative.

This policy is effective April 26, 2010.

Edward O. Gullickson, President
September 22, 2014