

# Board Survey Results

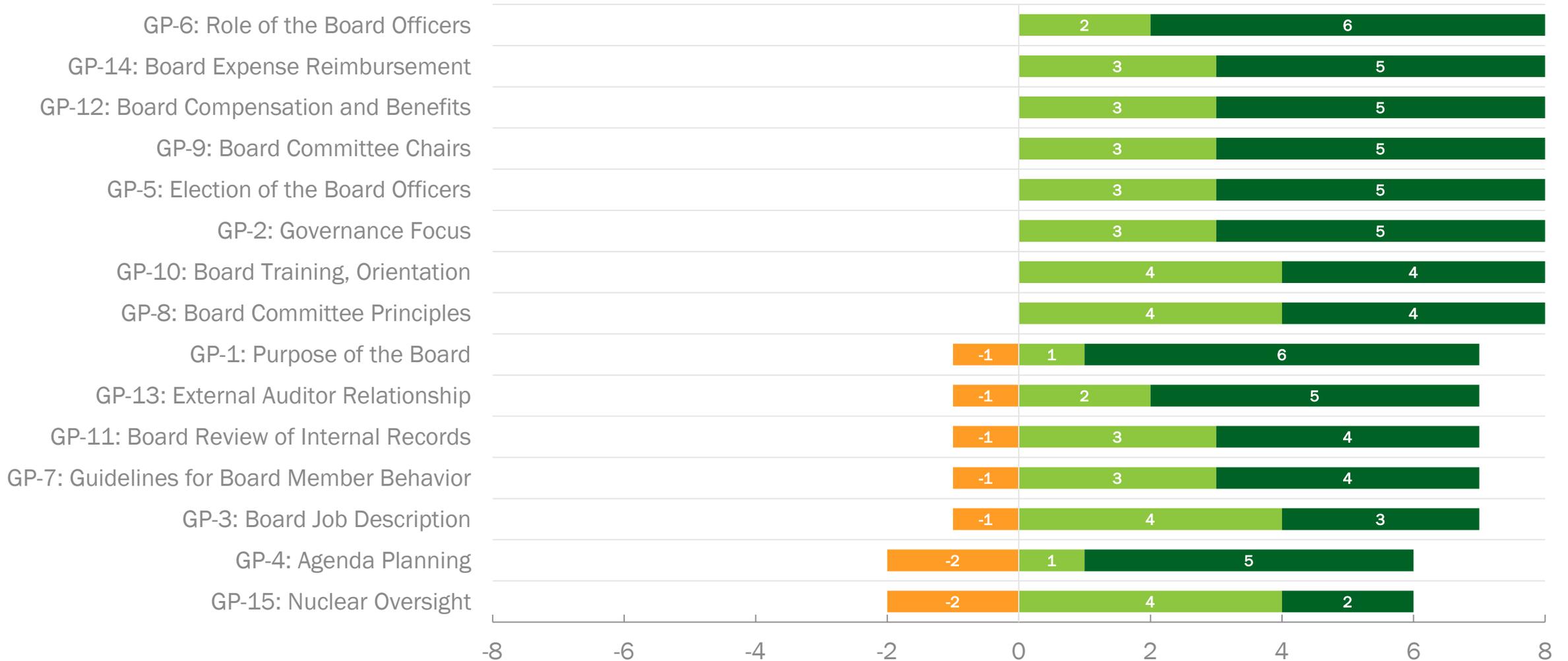
Scott Focht

Senior Director Corporate Strategy & Governance



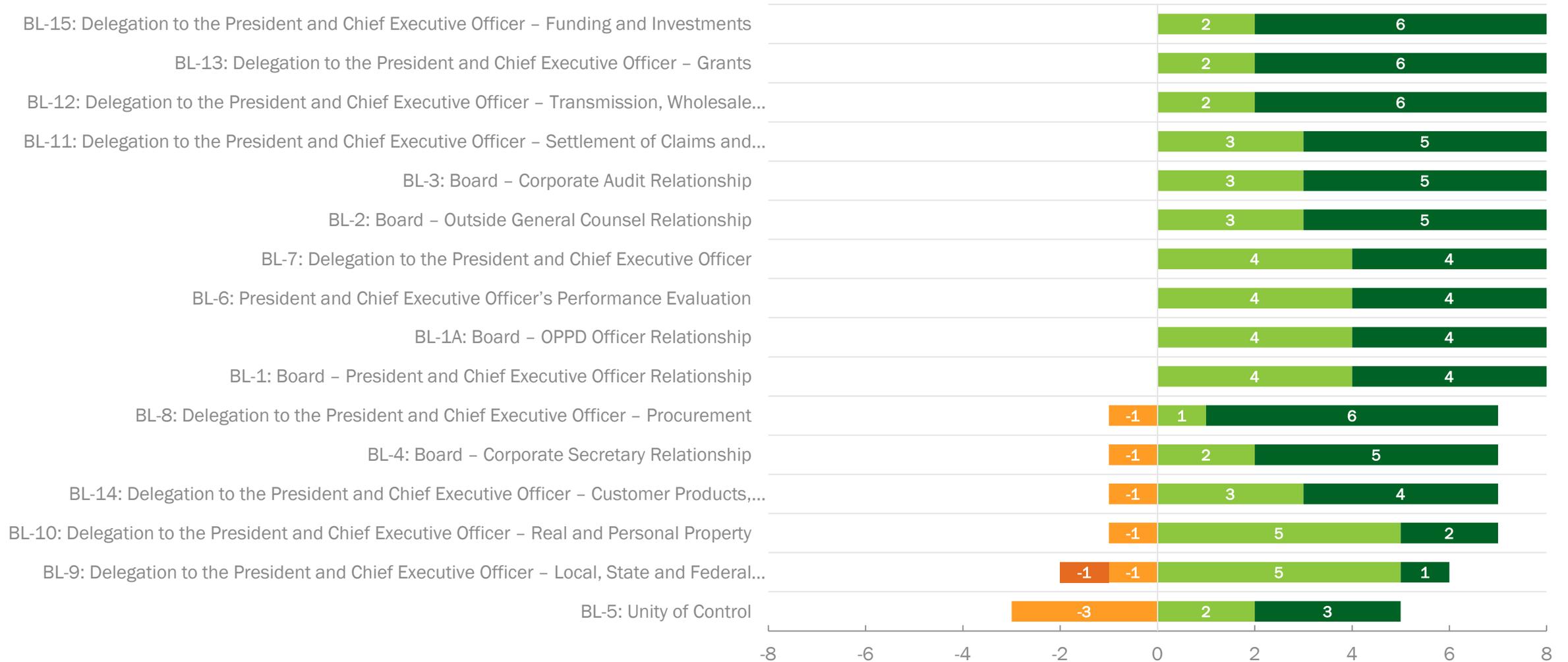
# *As a Board member, I believe the policy sufficiently reflects the desired principles/processes for Board governance.*

Strongly Agree
Agree
Disagree
Strongly Disagree



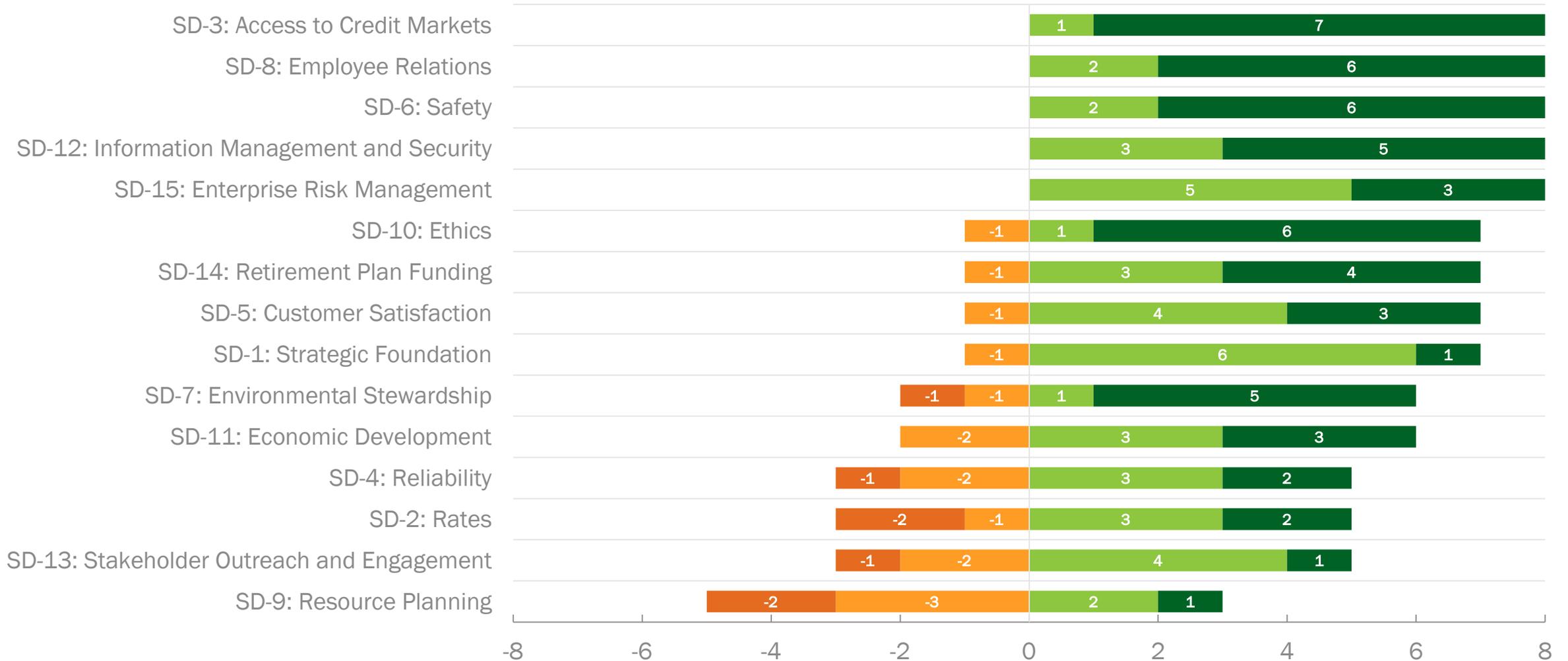
# *As a Board member, I believe this Board-Staff Linkage policy sufficiently reflects the desired relationship to carry out the work of OPPD.*

Strongly Agree
Agree
Disagree
Strongly Disagree



# *As a Board member, I believe the policy sufficiently reflects the desired strategic direction for OPPD.*

Strongly Agree
Agree
Disagree
Strongly Disagree



# Summary

*There is general agreement (agree/strongly agree) amongst the majority of Board members across all GP, BL and SD policies.*

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## Potential Focus Areas

### Disagree/Strongly Disagree (3)

- SD-9: Resource Planning
- SD-2: Rates
- SD-4: Reliability
- SD-13: Stakeholder Outreach and Engagement
- BL-5: Unity of Control

### Disagree/Strongly Disagree (2)

- SD-7: Environmental Stewardship
- BL-9: Delegation to the President and Chief Executive Officer – Local, State, Federal Legislation and Regulation
- SD-11: Economic Development
- GP-4: Agenda Planning
- GP-15: Nuclear Oversight