

LNRA BOARD POLICY
106 – BOARD MEMBER REQUESTS FOR LEGAL WORK

106.10 PURPOSE

The purpose of this policy is to provide guidelines for Board member requests for legal work.

106.21 POLICY

106.201 DEFINITIONS. As used in this policy, the following term means:

Board Member Requests for Legal Work - requests to perform legal research, when in the opinion of legal counsel, such legal research will require more than one (1) hour of billable time; requests for written legal opinions; and requests to file legal pleadings before regulatory agencies and judicial courts. The term Board Member Requests for Legal Work does not include routine written or oral correspondence between individual Board members and legal counsel.

106.202 BOARD MEMBER REQUESTS FOR LEGAL WORK

All Board Member Requests for Legal Work should be coordinated through the Board President or the Executive Committee in consultation with the General Manager and should be agreed to by a majority of the Board prior to the legal work being initiated.

106.203 EXCLUSIONS

This policy does not and is not intended to address requests for legal work made by the General Manager or requests for legal work made by LNRA staff that have been delegated the authority to make such requests by the General Manager. Notwithstanding this policy, if circumstances warrant, the Board President may request legal work and thereafter shall notify the Board at its next regularly scheduled Board meeting of any such requests for legal work.

EFFECTIVE: February 19, 2003.