

2025 Summary Confidential Board Evaluation of the IDA Audit Committee Performance

Criteria		Somewhat	Somewhat	
	Agree	Agree	Disagree	Disagree
The Committee members meet applicable independence requirements.	7			
The Committee reviews and approves its charter and its policies and procedures, and recommends any changes to the board for approval, at least annually.	7			
Discusses guidelines and policies governing the processes used to address and manage risk exposure.	7			
Reports proceedings, findings and recommendations to the Board after each Committee meeting.	7			
Agendas and related information are circulated in advance of meetings allowing the Committee sufficient time to review information.	7			
The Committee monitors managements assessment of the adequacy and effectiveness of internal controls over financial reporting as well as deficiencies and remedies.	7			
The Committee reviews the management recommendation from the independent auditor and monitors the process to determine all significant matters are addressed.	7			
The Committee oversees the role of the independent auditor from selection to termination and has an effective process to evaluate qualifications and performance.	7			
Reviews results of the work of the independent auditor.	7			
The Committee members have the opportunity to speak with and ask questions of any Committee advisors that attend Committee meetings.	7			
The Committee conducts a self-evaluation at least annually	7			

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The Committee oversees the role of the independent auditor from selection to termination and has an effective process to evaluate qualifications and performance.				
Reviews results of the work of the independent auditor.				
The Committee members have the opportunity to speak with and ask questions of any Committee advisors that attend Committee meetings.				
The Committee conducts a self-evaluation at least annually				

2025 Summary Confidential Board Evaluation of IDA Finance Committee Performance

Criteria		Somewhat	Somewhat	
	Agree	Agree	Disagree	Disagree
The Committee members meet applicable independence requirements.	7			
The Committee reviews and approves its charter and its policies and procedures, and recommends any changes to the board for approval, at least annually.	7			
Discusses guidelines and policies governing the processes used to address and manage risk exposure.	7			
Reports proceedings, findings and recommendations to the Board after each Committee meeting.	7			
Agendas and related information are circulated in advance of meetings allowing the Committee sufficient time to review information.	7			
The Committee monitors managements assessment of the adequacy and effectiveness of internal controls over financial reporting as well as deficiencies and remedies	7			
Reviews and suggests changes to the annual budget.	7			
Reviews financial reports at least quarterly.	7			
The Committee members have the opportunity to speak with and ask questions of any Committee advisors that attend Committee meetings.	7			
The Committee conducts a self-evaluation at least annually	7			

2025 Confidential Board Evaluation of IDA Finance Committee Performance

Criteria		Somewhat	Somewhat	
	Agree	Agree	Disagree	Disagree
The Committee members meet applicable independence requirements.				
The Committee reviews and approves its charter and its policies and procedures, and recommends any changes to the board for approval, at least annually.				
Discusses guidelines and policies governing the processes used to address and manage risk exposure.				
Reports proceedings, findings and recommendations to the Board after each Committee meeting.				
Agendas and related information are circulated in advance of meetings allowing the Committee sufficient time to review information.				
The Committee monitors managements assessment of the adequacy and effectiveness of internal controls over financial reporting as well as deficiencies and remedies				
Reviews and suggests changes to the annual budget.				
Reviews financial reports at least quarterly.				
The Committee members have the opportunity to speak with and ask questions of any Committee advisors that attend Committee meetings.				
The Committee conducts a self-evaluation at least annually				

2025 Summary Confidential Board Evaluation of the IDA Governance Committee Performance

Criteria		Somewhat	Somewhat	
	Agree	Agree	Disagree	Disagree
The Committee members meet applicable independence requirements.	7			
Discusses guidelines and policies governing the processes used to address and manage risk exposure.	7			
Reports proceedings, findings and recommendations to the Board after each Committee meeting.	7			
The Committee members receive a clear agenda and sufficient materials to prepare for each meeting with sufficient time to review and prepare.	7			
The Committee members are kept up to date on Company and corporate governance issues.	7			
The Committee members have the opportunity to speak with and ask questions of any Committee advisors that attend Committee meetings.	7			
The Committee promotes the importance of compliance with Company policies and procedures.	7			
The Committee receives sufficient information from management for its decision-making.	7			
The Committee effectively oversees the Company's corporate governance practices and procedures and regularly evaluates whether any changes to the documents, policies and procedures in the Company's corporate governance framework are necessary.	7			
The Committee reviews and approves its charter and its policies and procedures, and recommends any changes to the board for approval, at least annually.	7			
The Committee conducts a self-evaluation at least annually.	7			

2025 Confidential Board Evaluation of the IDA Governance Committee Performance

Criteria		Somewhat	Somewhat	
	Agree	Agree	Disagree	Disagree
The Committee members meet applicable independence requirements.				
Discusses guidelines and policies governing the processes used to address and manage risk exposure.				
Reports proceedings, findings and recommendations to the Board after each Committee meeting.				
The Committee members receive a clear agenda and sufficient materials to prepare for each meeting with sufficient time to review and prepare.				
The Committee members are kept up to date on Company and corporate governance issues.				
The Committee members have the opportunity to speak with and ask questions of any Committee advisors that attend Committee meetings.				
The Committee promotes the importance of compliance with Company policies and procedures.				
The Committee receives sufficient information from management for its decision-making.				
The Committee effectively oversees the Company's corporate governance practices and procedures and regularly evaluates whether any changes to the documents, policies and procedures in the Company's corporate governance framework are necessary.				
The Committee reviews and approves its charter and its policies and procedures, and recommends any changes to the board for approval, at least annually.				
The Committee conducts a self-evaluation at least annually.				