

Board Strategic Development Committee Meeting and Special SMUD Board of Directors Meeting

Date: Tuesday, June 6, 2023

Time: Scheduled to begin at 6:00 p.m.

Location: SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, CA

Powering forward. Together.



AGENDA

BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

Tuesday, June 6, 2023
SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, California
Scheduled to begin at 6:00 p.m.

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Strategic Development Committee will review, discuss and provide the Committee's recommendation on the following:

Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

Zoom Webinar Link: [Join Board Strategic Development Committee Meeting Here](#)

Webinar/Meeting ID: 160 944 6051

Passcode: 390646

Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

Verbal Public Comment:

Members of the public may provide verbal public comment by:

- Registering in advance of a meeting by sending an email to PublicComment@smud.org, making sure to include the commenter's name, date of the meeting, and topic or agenda item for comment. Microphones will be enabled for virtual or telephonic attendees at the time public comment is called and when the commenter's name is announced.
- Completing a sign-up form at the table outside of the meeting room and giving it to SMUD Security.
- Using the "Raise Hand" feature in Zoom (or pressing *9 while dialed into the telephone/toll-free number) during the meeting at the time public comment is called. Microphones will be enabled for virtual or telephonic attendees when the commenter's name is announced.

Written Public Comment:

Members of the public may provide written public comment on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via email to PublicComment@smud.org or by mailing or bringing physical copies to the meeting. Comments will not be read into the record but will be provided to the Board and placed into the record of the meeting if received within two hours after the meeting ends.

INFORMATIONAL ITEMS

1. James Frasher Brief the Board on current grant strategy and recent grant activity.
Presentation: 30 minutes
Discussion: 30 minutes

2. Public Comment

3. Nancy Bui-Thompson Summary of Committee Direction.
Discussion: 1 minute

Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may click on the Information Packet link for this meeting on the smud.org website or may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.

SSS No.
CZCO 23-023

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development –
06/06/23
Board Meeting Date
N/A

TO	TO
1. Steve Lins	6. Farres Everly
2. Lora Anguay	7.
3. Frankie McDermott	8.
4. Scott Martin	9. Legal
5. Jose Bodipo-Memba	10. CEO & General Manager

Consent Calendar		Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) James Frasher	DEPARTMENT Grants and New Business Development			MAIL STOP A210	EXT. 6082	DATE SENT 5/18/2023		

NARRATIVE:

Requested Action: Brief the Board on current grant strategy and recent grant activity.

Summary: Receiving grants from both state and federal agencies is a critical component of the 2030 Zero Carbon Plan. These funds help to accelerate the deployment of proven clean technologies such as solar, batteries, wind, and renewable fuels. Grants also enable SMUD to research and demonstrate new technology and customer programs that are necessary to eliminate the final hard-to-decarbonize components of the energy economy. This informational update will provide an overview of SMUD’s grant strategy including engagement at the state and federal levels, topic identification, regional collaboration, and development of strategic partnerships.

Board Policy: Strategic Direction SD-2, Competitive Rates; Strategic Direction SD-7, Environmental Leadership; *(Number & Title)* Strategic Direction SD-10, Innovation; Strategic Direction SD-13, Economic Development Policy; Strategic Direction SD-19, Diversified Business

Benefits: Successful pursuit and delivery of grants directly contributes to delivering reliable and affordable zero-carbon energy.

Cost/Budgeted: No additional spend is being requested.

Alternatives: Receive briefing via written report through the Chief Executive Officer & General Manager.

Affected Parties: Grants come from a wide variety of government agencies. Most grants pursued by SMUD are funded by the California Energy Commission (CEC) or the Department of Energy (DOE).

Coordination: SMUD engages with consultant and contractors to help efficiently identify and pursue grants. Build Momentum provides consulting services focused on California grants while McGuire Whitney LLC provides grant support for federal opportunities.

Presenter: James Frasher, Manager, New Business Development / R & D

Additional Links:

SUBJECT Grant Strategy	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
----------------------------------	--------------------------------------

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.
BOD 2023-002

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date 2023
Board Meeting Date N/A

TO	TO
1. Frankie McDermott	6.
2. Jose Bodipo-Memba	7.
3. Scott Martin	8.
4. Farres Everly	9. Legal
5.	10. CEO & General Manager

Consent Calendar		Yes	x	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Nancy Bui-Thompson/Special Assistant to the Board	DEPARTMENT Board Office				MAIL STOP B307	EXT. 5079	DATE SENT 12/27/22	

NARRATIVE:

Requested Action: A summary of directives provided to staff during the committee meeting.

Summary: The Board requested an on-going opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. The Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: GP-4 Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.
(Number & Title)

Benefits: Having an agenda opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

Cost/Budgeted: Included in budget

Alternatives: Not summarize the Board's requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Special Assistant to the Board

Presenter: Nancy Bui-Thompson, Strategic Development Chair

Additional Links:

SUBJECT Summary Of Committee Direction – Strategic Development	ITEM NO. (FOR LEGAL USE ONLY)
---	-------------------------------

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.