

Exhibit to Agenda Item #3

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, October 11, 2023, scheduled to begin at 6:00 p.m.
Auditorium, SMUD Headquarters Building

Ad Hoc Committees

Land Acknowledgement Statement:

Committee Members: *VP Herber (Chair), Director Tamayo, Director Kerth, and Frankie McDermott.*

**The ad hoc members will draft a statement that will be reviewed at a future committee.*

Status:

Paul Lau will discuss a statement with Vice President Herber and will bring it to the Board.

Board Work Plan

17-Oct	FINANCE & AUDIT	Audit Questions	C. Rogers
	6:00pm	SMUD's 2024 Proposed Budget Preview	J. Restivo
		Wood Mackenzie Contract Change	C. Fallon
		Contract Change with SMUD's Electrification Program's Administrator	C. Fallon
		*Camino Transformer Purchase	C. Fallon
	CLOSED SESSION	Anticipated Litigation	
	to follow	CEO/GM Performance Discussion	
18-Oct	ERCS	Load Management Standards	A. Hernandez
	6:00pm	SD-19 Diversified Business	J. Frasher
		SD-10 Monitoring Report - Innovation	J. Frasher
		Conduct a public hearing and adopt findings on two federal standards under the Public Utility Regulatory Policies Act, as amended by the Infrastructure Investment Jobs Act of 2021: Demand Response Practices; and Electric Vehicle Charging Programs	A. Meditz
19-Oct	BOARD		
	6:00pm		
7-Nov	BUDGET		
	6:00pm		
8-Nov	BUDGET		
	6:00pm		

Board Work Plan Continued

9-Nov	4-Agency Board Meeting	*Meeting with Sacramento Area Council Governments, Sacramento Metropolitan Air Quality Management District, SMUD, and Sacramento Regional Transit	
	9:30am	(to be held at Sacramento State Harper Alumni Center, 6000 J Street, Sacramento, CA)	
14-Nov	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		Budget Follow UP Questions	J. Restivo
		SD-9 Monitoring Report - Resource Planning	B. Swann
		SD-9 Proposed Policy Revisions	H. Sanborn
		SD-7 Proposed Policy Revisions	H. Sanborn
14-Nov	ERCS	El Rio Substation Project - CEQA	E. van Ekelburg
	to follow	Load Management Standards (Placeholder)	A. Hernandez
15-Nov	POLICY	Election of Officers for 2024	H. Sanborn
	6:00pm	SD-16 Monitoring Report - Information Management	A. Jacobs
		SD-17 Monitoring Report - Enterprise Risk Management	R. Mills
		Board Monitoring: GP-8 Board Committee Principles; GP-15 Board Travel and Training Reimbursement	D. Tamayo
		GP-12 Board Compensation and Benefits	D. Tamayo
		Annual Review of Standing Committees	D. Tamayo
		Work Plan	H. Sanborn
15-Nov	CLOSED SESSION	Info Management	
	to follow		

Board Work Plan Continued

16-Nov	BOARD		
	6:00pm		
13-Dec	FINANCE & AUDIT	2023 SMUD Financial Statements External Audit Plan	A. Wortman
	to follow	Budget Follow Up - Placeholder	J. Davidson
		*Temporary CVP Water Transfer Reimbursement Agreement	J. Olson
		Substation Construction Services Contract	C. Fallon/E. Poff
		Large Power Transformers Contract	C. Fallon/E. Poff
13-Dec	POLICY	Committee Membership and Chairs 2024	President 2024
	6:00pm	Annual Legislative Update	E. Whitney
		SD-11 Monitoring Report - Public Power Business Model	S. Lins / D. Roberts
13-Dec	CLOSED SESSION	Performance Evaluations	
	to follow		
14-Dec	BOARD	Budget Approval	
	6:00pm		

Parking Lot

Presentations:

- Land Acknowledgement Statement – Paul Lau will bring a statement to the Board for consideration
- Status of Electrification Efforts