

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

Date: Tuesday, October 10, 2023
Time: Scheduled to begin at 6:00 p.m.
Location: SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, CA

Powering forward. Together.



•AMENDED AGENDA
BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING
AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

•Closed Session Agenda has been added.

Tuesday, October 10, 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: 161 731 0887

Passcode: 971536

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 Corless
EXECUTIVE DIRECTOR
SACRAMENTO AREA COUNCIL
OF GOVERNMENTS (SACOG) Provide the Board a presentation from the
Sacramento Area Council of Governments (SACOG) regarding **Green Means Go**, a Sacramento Region greenhouse gas reduction pilot program.
Presentation: 50 minutes
Discussion: 20 minutes
2. Public Comment
3. Nancy Bui-Thompson Summary of Committee Direction.
Discussion: 1 minute

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Conference with Legal Counsel – Significant Exposure to Litigation.**

Pursuant to Section 54956.9(d)(2) of the Government Code:

One case.

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.

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development –
10/10/23

Board Meeting Date
N/A

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

Consent Calendar		Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes	<input checked="" type="checkbox"/>	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Steve Johns	DEPARTMENT Government Affairs – Regional & Local				MAIL STOP B404	EXT. 6370	DATE SENT 09/18/23		

NARRATIVE:

Requested Action: Provide the Board a presentation from the **Sacramento Area Council of Governments (SACOG)** regarding **Green Means Go**, a Sacramento Region greenhouse gas reduction pilot program.

Summary: Green Means Go is a multi-year program directed at lowering greenhouse gas emissions in the six county Sacramento region by advancing infill development and reducing and electrifying vehicle trips. Cities and counties have identified Green Zones, important areas that are within centers, corridors or established communities that are preferred infill development locations, a key strategy for achieving a zero carbon region. Green Means Go directs incentives to accelerate projects in Green Zones as well as working to increase travel options and accelerating electric vehicle deployment.

Board Policy: *(Number & Title)* Strategic Direction SD-7, Environmental Leadership; Strategic Direction SD-13, Economic Development.

Benefits: Provide information to the Board regarding Green Means Go, related efforts and opportunities for collaboration.

Cost/Budgeted: There is no budgetary impact for this informational presentation.

Alternatives: Provide the Board with written reports and communication through the CEO & General Manager

Affected Parties: SMUD and SMUD Customers

Coordination: Government Affairs, Customer and Grid Strategy, Commercial Development, Sustainable Communities

Presenter: James Corless, Executive Director, Sacramento Area Council of Governments, (SACOG)

Additional Links:

SUBJECT Green Means Go Program	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.



James Corless
Executive Director
Sacramento Area Council of Governments (SACOG)

James Corless is the executive director of the Sacramento Area Council of Governments (SACOG). He has led the creation of a national model to accelerate infill development through the region's innovative "Green Means Go" program, the development of a 1,000 mile regional trails vision to provide more active transportation options, helped the region secure over \$1 billion in state funding for local transportation projects, and spearheaded the initiation of Civic Lab, the region's first government solutions accelerator. Other milestones include the creation of a regional Youth Leadership Academy, the development of SACOG's first ever racial equity framework and action plan and a new regional economic Prosperity Strategy in partnership with the Greater Sacramento Economic Council, Sacramento Metro Chamber, Valley Vision and the Sacramento Asian Pacific Chamber of Commerce.

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)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.