

Exhibit to Agenda Item #4

Board Work Plan

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, December 11, 2024 scheduled to begin at 6:00 p.m.
SMUD Headquarters Building, Auditorium

Board Work Plan – 2024 Year End

11-Dec	POLICY	SD-11 Monitoring Report - Public Power Business Model	S. Lins / D. Roberts
	6:00 p.m.	Committee Memberships and Chairs 2025	G. Fishman
		Annual Legislative Update	E. Whitney
		Work Plan	R. Herber
12-Dec	BOARD	Budget Approval	
	6:00 p.m.		

Board Work Plan – January 2025

14-Jan	FINANCE & AUDIT	Rate Process Preview	A. Hernandez/ J. Restivo
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Folsom Administrative Operations Building Design Contract	TBD
		Internal Audit Plan for 2025	C. Rogers
		Internal Audit Services Reports	C. Rogers
15-Jan	POLICY	Customer Programs	TBD
	6:00 p.m.	Board Monitoring: GP-5 Election of President and Vice President; GP-6 Role of the Board President; and GP-9 Board Committee Chairs	TBD
		Work Plan	G. Fishman
16-Jan	BOARD	Oaths of Office (Wards 1, 2 & 5)	
	6:00 p.m.	Commendation Resolution	

Work Plan – February 2025

11-Feb	STRATEGIC	Community Solar	R. Huang
	6:00 p.m.		
12-Feb	POLICY	SD-2 Monitoring Report - Competitive Rates	A. Hernandez
	6:00 p.m.	SD-3 Monitoring Report - Access to Credit Markets	R. Mills
		Work Plan	G. Fishman
18-Feb	FINANCE & AUDIT	UC Davis Health Rule 2s (Special Facilities)	A. Hernandez
	6:00 p.m.	Quarterly Procurement Report for Q4 2024	C. Fallon
		Gas Pipeline Operations - Projects and Services	J. Langdon
		Financial Results and Current Power Supply Costs	L. Limcaco
		Network Transformers Contract	E. Poff
		Internal Audit Services Reports	C. Rogers
		Enterprise Risk Management Quarterly Update	J. Rich
19-Feb	ERCS		
	6:00 p.m.		
20-Feb	BOARD		
	6:00 p.m.		

Parking Lot

- **No current items.**