

Exhibit to Agenda Item #7

Board Work Plan.

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting
Tuesday, April 15, 2025, scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

Board Work Plan

16-Apr	ERCS	Zero Carbon Update	J. Langdon
		<i>No other items may be added</i>	
17-Apr	BOARD		
	6:00 p.m.		
13-May	FINANCE & AUDIT	2025 New Money Bonds	J. Anderson
	6:00 p.m.	Letter of Credit with PNC Bank	J. Anderson
		SFA Bonds Defeasance	J. Anderson
		*Cal OES Authorized Agents	L. Limcaco
		Gas Pipeline Civil Construction	J. Langdon
		Substation Engineering Contract Award	E. Poff
		Downtown Civil Construction Contract Change	E. Poff
13-May	POLICY	SD-8 Monitoring Report - Employee Relations	L. Rodriguez / M. Webster
	to follow	SD-12 Monitoring Report - Ethics	L. Rodriguez
		Union Vacancies	L. Rodriguez
		Board Monitoring: GP-11 Board Review of Internal Records; GP-14 External Auditor Relationship; and BL-5 Unity of Control	H. Sanborn
		Work Plan	G. Fishman
14-May	ERCS	Resource Adequacy & 2025 Summer Readiness	J. Olson
	6:00 p.m.	Dry Creek BESS PPA	C. Adair
		<i>No other items may be added</i>	
15-May	BOARD		
	6:00 p.m.		

Board Work Plan (cont.)

4-Jun	BOARD	Public Rates Hearing	
10-Jun	STRATEGIC	Building Electrification & Energy Efficiency	R. Huang
	6:00 p.m.		
11-Jun	POLICY	SD-4 Monitoring Report - Reliability	K. Miletjev
	6:00 p.m.	Board Monitoring: BL-6, Evaluation of the CEO's Performance; BL-7 Delegation to the CEO; and BL-8 Delegation to the CEO with Respect to Procurement	H. Sanborn
		Wildfire Mitigation Plan Update	K. Miletjev
		Work Plan	G. Fishman
17-Jun	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Internal Audit Services Reports	C. Rogers
		Enterprise Risk Management Quarterly Update	J. Rich
		Network Transformers Contract	E. Poff
		SFA Consolidation	J. Rich

Board Work Plan (cont.)

18-Jun	ERCS		
	6:00 p.m.		
19-Jun	BOARD	Board Vote on Rate Proposal	
	6:00 p.m.		
17-Jul	BOARD		
	6:00 p.m.		
14-Aug	STRATEGIC	Long Range Facility Planning	K. DePersis
	6:00 p.m.		
14-Aug	POLICY	SD-13 Monitoring Report - Economic Development	M. Webster
	to follow	SD-14 Monitoring Report - System Enhancement	K. Miletjev
		Board Monitoring: BL-9 Delegation to CEO Local, State, and Federal Legislation; BL-10 Delegation to CEO Real and Personal Property; and BL-11 Delegation to CEO Settlement of Claims and Litigation	H. Sanborn
		Work Plan	G. Fishman
19-Aug	FINANCE & AUDIT	Quarterly Procurement Report for Q2 2025	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Internal Audit Services Reports	C. Rogers
		New Contracts for Downtown Civil Construction	E. Poff
		Enterprise Risk Management Quarterly Update	J. Rich

Board Work Plan (cont.)

20-Aug	ERCS	Community Impact Plan Update	TBD
	6:00 p.m.	SD-5 Monitoring Report - Customer Relations	T. Carlson
		SD-15 Monitoring Report - Outreach and Communications	C. Chatfield
21-Aug	BOARD		
	6:00 p.m.		
9-Sep	STRATEGIC		
	6:00 p.m.		
10-Sep	POLICY	SD-7 Monitoring Report - Environmental Leadership	E. Bacchini
	6:00 p.m.	SD-9 Monitoring Report - Resource Planning	B. Swann
		Board Monitoring: BL-12 Delegation to CEO Transmission, Energy, Fuel, Environmental Attributes; BL-13, Delegation to CEO Grants; and BL-14, Delegation to CEO Products, Services, Programs	H. Sanborn
		Work Plan	G. Fishman
16-Sep	FINANCE & AUDIT	Medical Insurance Contracts and 2026 Premiums	L. Rodriguez
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Internal Audit Services Reports	C. Rogers
		Hydroelectric Engineering Contract	J. Langdon

Board Work Plan (cont.)

17-Sep	ERCS	Zero Carbon Plan Update	B. Swann / J. Langdon
	6:00 p.m.	<i>No other items may be added</i>	
18-Sep	BOARD		
	6:00 p.m.		
7-Oct	STRATEGIC	Federal Legislative Update	E. Whitney
	6:00 p.m.		
8-Oct	POLICY	SD-6 Monitoring Report - Safety Leadership	E. Bacchini
	6:00 p.m.	SD-10 Monitoring Report - Innovation	J. Frasher
		SD-19 Monitoring Report - Diversified Business	J. Frasher
		Board Monitoring: GP-8, Board Committee Principles; GP-10 Board Training and Orientation; GP-12 Board Compensation and Benefits; GP-15 Board Travel and Training Reimbursement	H. Sanborn
		Work Plan	G. Fishman
14-Oct	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Internal Audit Services Reports	C. Rogers
15-Oct	ERCS	Natural Solutions Carbon-Offsets	R. Huang
	6:00 p.m.	<i>No other items may be added</i>	
16-Oct	BOARD		
	6:00 p.m.		

Parking Lot

Presentations:

- None

Discussions:

- None

Memos:

- None