

# Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, December 13, 2023, immediately following the Finance & Audit  
Committee Meeting 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

13-Dec	FINANCE & AUDIT	2023 SMUD Financial Statements External Audit Plan	A. Wortman
	to follow	Temporary CVP Water Transfer Reimbursement Agreement	J. Olson
		Department of Forestry and Fire Protection (CAL FIRE) California Climate Investments Wildfire Prevention Grants Program	J. Frasher
		GRIP 2 Connected Clean PowerCity Grant	J. Frasher/A. Connors
		Advanced Metering Infrastructure Platform Contract	C. Fallon
		Substation Construction Services Contract Award	E. Poff
		Finance Statements and Power Supply Costs	L. Limcaco
		Revise the Schedule of Regular NCEA Commission Meetings	J. Schofield
13-Dec	POLICY	Committee Membership and Chairs 2024	President 2024
	6:00pm	Annual Legislative Update	E. Whitney
		Board Work Plan	H. Sanborn
		SD-11 Monitoring Report - Public Power Business Model	S. Lins / D. Roberts
14-Dec	BOARD	Budget Approval	
	5:30pm		

# Board Work Plan

16-Jan	FINANCE & AUDIT	Amendment 3 to COTP Long Term Layoff Agreement	J.Olson
	6:00 p.m.	Large Power Transformers Contract	C. Fallon/E. Poff
		Internal Audit and the 2024 Annual Plan	C. Rogers
		Financial Results and Current Power Supply Costs	L. Limcaco
		Proprietary Energy Management System Upgrade Contract	M. Veloso Koenig
		Audit Reports	C. Rogers
17-Jan	POLICY	Proposed Revisions to GP-12	L. Lewis
		Proposed Revisions to GP-15	L. Lewis
		Board Monitoring: GP-5 Election of President and Vice President; GP-6 Role of the Board President; and GP-9 Board Committee Chairs	D. Tamayo
		Work Plan	R. Herber
18-Jan	BOARD	Resolution to Heidi Sanborn, Prior President	
	6:00 p.m.		

# Parking Lot

## Presentations:

- Land Acknowledgement Statement – Paul Lau will bring a statement to the Board for consideration
- Discuss use of Power Plants for State Reliability Needs