

Exhibit to Agenda Item #5

Board Work Plan.

Board Policy Committee Meeting

Wednesday, September 13, 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

19-Sep	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		Country Acres Power Purchase Agreement (PPA)	J. Ledesma
		*Natural Gas Storage Agreement & Injection Services with Wild Goose Storage, LLC	J. Olson
		*2024 Healthcare Contract Renewals	L. Rodriguez
20-Sep	ERCS	2030 Zero Carbon Plan Progress Update	Ledesma/Hamzawi
	6:00pm	<i>No additional agenda items</i>	
21-Sep	BOARD	Rate Resolution Vote	A. Hernandez
	6:00pm		
10-Oct	STRATEGIC	Green Means Go Presentation	J. Corless J. Bodipo-Memba
	6:00pm		

Board Work Plan Continued

11-Oct	POLICY	SD-6 Monitoring Report - Safety Leadership	E. Ekelenburg
	6:00pm	SD-19 Diversified Business	J. Frasher
		Board Monitoring: GP-10 Board Training and Orientation;	D. Tamayo
		SD-9 Monitoring Report - Resource Planning	B. Swann
		Proposed Revisions to SD-9, Resource Planning	H. Sanborn
		SD-10 Monitoring Report - Innovation	J. Frasher
		Work Plan	H. Sanborn
17-Oct	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Q3 Procurement Report	C. Fallon
		SMUD's 2024 Proposed Budget Preview	J. Restivo
	CLOSED SESSION	Anticipated Litigation	
	to follow		
18-Oct	ERCS	Load Management Standards	A. Hernandez
	6:00pm	Workforce Strategy Presentation	L Rodriguez/J Caditz
		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 Programs; and Electric Vehicle Charging Programs	A. Meditz
19-Oct	BOARD		
	6:00pm		

Board Work Plan Continued

7-Nov	BUDGET		
	6:00pm		
8-Nov	BUDGET		
	6:00pm		
14-Nov	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		Budget Follow Up Questions	J. Restivo
14-Nov	ERCS		
	to follow		
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-12	D. Tamayo
		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		
16-Nov	BOARD		
	6:00pm		

Board Work Plan Continued

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	FINANCE & AUDIT	2023 SMUD Financial Statements External Audit Plan	A. Wortman
	to follow	Budget Follow Up - Placeholder	J. Davidson
		Substation Construction Services Contract	C. Fallon/E. Poff
		Large Power Transformers Contract	C. Fallon/E. Poff
13-Dec	CLOSED SESSION to follow	Performance Evaluations	
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.
- How to address the issue of poles in the middle of public sidewalks.