



## NOTICE OF BOARD POLICY COMMITTEE MEETING

**TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Rob Kerth, and Dave Tamayo**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Wednesday, September 13, 2023, scheduled to begin at 6:00 p.m.** in the **SMUD Headquarters Building Auditorium** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items. No Board action will be taken.

*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](http://smud.granicus.com/ViewPublisher.php?view_id=16)

**Zoom Webinar Link:** [Join Board Policy Committee Meeting Here](#)

**Webinar/Meeting ID:** 160 483 7616

**Passcode:** 228664

**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](mailto: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](mailto: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.

### **DISCUSSION ITEMS**

1. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership.**
2. Discuss proposed revisions to **Strategic Direction SD-7, Environmental Leadership.**
3. Discuss vote on **Sacramento Local Agency Formation Commission (LAFCo)** ballot regarding i) the election of a Special District Representative; ii) distribution of ballots by email; and iii) submission of completed ballots by email.
4. Board monitoring **Board-Staff Linkage BL-12, Delegation to the Chief Executive Officer/General Manager with Respect to Transactions Involving Transmission and Wholesale Energy, Fuel, and Environmental Attributes; Board-Staff Linkage BL-13, Delegation to the Chief Executive Officer and General Manager with Respect to Grants; and Board-Staff Linkage BL-14, Delegation to the Chief Executive Officer and General Manager With Respect to Products, Services and Programs.**

### **INFORMATIONAL ITEMS**

5. Board Work Plan
6. Public Comment.
7. Summary of Committee Direction.

Dated: September 6, 2023

Heidi Sanborn, President  
Board of Directors  
SMUD

*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](http://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](mailto:Toni.Stelling@smud.org), or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.*