

Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, August 9, 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.

Work Plan

15-Aug	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		Q2 Procurement Report	C. Fallon
		SD-13 Monitoring Report - Economic Development	J. Bodipo-Memba
		SD-14 Monitoring Report - System Enhancement	M. Veloso-Koenig
15-Aug	ERCS	Extended Day Ahead Market (EDAM) Discussion	J. Olson
	to follow		
17-Aug	BOARD		
	6:00pm		
	CLOSED SESSION	Real Estate Negotiations	
	to follow		
30-Aug	SPECIAL BOARD	Public Rates Hearing	
	6:00pm		
12-Sep	STRATEGIC	Hydrogen/ARCHES Update	J. Ledesma
	6:00pm		
13-Sep	POLICY	SD-7 Monitoring Report - Environmental Leadership	E. Ekelenburg
	6:00pm	SD-9 Monitoring Report - Resource Planning	B. Swann
		Board Monitoring: BL-12 Delegation to CEO Transmission, Energy,	D. Tamayo
		Fuel, Environmental Attributes; BL-13 Delegation to CEO Grants;	D. Tamayo
		BL-14 Delegation to CEO Products, Services, Programs	D. Tamayo
		Work Plan	H. Sanborn

Work Plan Continued

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. Olson
		Defer Recognition of \$5M Contribution from Flannery Solano Land Sale	L. Limcaco
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	SACOG/Bodipo-Memba
	6:00pm		
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-10 Monitoring Report - Innovation	J. Frasher
		GP-15 Board Travel	D. Tamayo
		Work Plan	H. Sanborn

Board Work Plan Continued

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	
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			
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			

Board Work Plan Continued

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		
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	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.

A periodic update to the Board as part of the SD-14 report about progress toward reducing poles in the right of way.