

# **Board Energy Resources & Customer Services Committee Meeting and Special SMUD Board of Directors Meeting**

Date: Wednesday, September 20, 2023

Time: Scheduled to begin at 6:00 p.m.

Location: SMUD Headquarters Building, Auditorium  
6201 S Street, Sacramento, CA

Powering forward. Together.



**AGENDA**  
**BOARD ENERGY RESOURCES & CUSTOMER SERVICES**  
**COMMITTEE MEETING**  
**AND SPECIAL SMUD BOARD OF DIRECTORS MEETING**

Wednesday, September 20, 2023  
SMUD Headquarters Building, Auditorium  
6201 S Street, Sacramento, California  
Scheduled to begin at 6:00 p.m.

**Remote Telephonic Location:**  
**Grand Hyatt Washington**  
**1000 H Street NW**  
**Washington, DC 20001**

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Energy Resources & Customer Services Committee will review, discuss and provide the Committee's recommendation on the agenda items.

*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 Energy Resources & Customer Services Committee Meeting Here](#)**

**Webinar/Meeting ID:** 161 944 8249

**Passcode:** 356750

**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.

**INFORMATIONAL ITEMS**

1. Joel Ledesma                      Brief the Board on the mid-year progress update for  
Ed Hamzawi                              the **2030 Zero Carbon Plan**.  
Presentation: 45 minutes  
Discussion: 45 minutes
2. Public Comment
3. Brandon Rose                      Summary of Committee Direction.  
Discussion: 1 minute

*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.*



SSS No.  
SSS No. CZCO 23-037

# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

Committee Meeting & Date ERCS – 09/20/23
Board Meeting Date N/A

TO	TO
1. Jennifer Davidson	6. Frankie McDermott
2. Jose Bodipo-Memba	7. Suresh Kotha
3. Scott Martin	8.
4. Lora Anguay	9. <b>Legal</b>
5. Brandy Bolden	10. <b>CEO &amp; General Manager</b>

<b>Consent Calendar</b>		<b>Yes</b>	<input checked="" type="checkbox"/>	<b>No</b> <i>If no, schedule a dry run presentation.</i>	<b>Budgeted</b>		<b>Yes</b>	<input checked="" type="checkbox"/>	<b>No</b> <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Joyce Hribar	DEPARTMENT Zero Carbon Energy Solutions				MAIL STOP EA405	EXT. 5055	DATE SENT 8/25/2023		

**NARRATIVE:**

**Requested Action:** Brief the Board on the mid-year progress update for the **2030 Zero Carbon Plan**.

**Summary:** Joel Ledesma, Director of Power Generation, and Ed Hamzawi, Director of Advanced Energy Solutions, will present the second of two presentations this year (April and September) of the 2030 Zero Carbon Plan Progress Update.

Topics will include the following:

- Overall Progress and Updates
  - Utility Scale Projects
  - Customer Programs & Initiatives

**Board Policy:** Strategic Direction SD-9, Resource Planning; Strategic Direction SD-10, Innovation  
*(Number & Title)*

**Benefits:** Discuss and receive input on the 2030 Zero Carbon Plan: 2023 Mid-Year Progress Update

**Cost/Budgeted:** There is no budgetary impact for this informational update.

**Alternatives:** Provide the Board with written reports and communications through the Chief Executive Officer and General Manager; provide the update at another time.

**Affected Parties:** SMUD leaders, employees, and customers

**Coordination:** All SMUD Business areas

**Presenter:** Joel Ledesma, Director, Power Generation  
Ed Hamzawi, Director, Advanced Energy Solutions

**Additional Links:**

SUBJECT <b>2030 Zero Carbon Plan Progress Update</b>	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.





SSS No.  
BOD 2022-021

# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

Committee Meeting & Date 2023
Board Meeting Date N/A

TO	TO
1. Frankie McDermott	6.
2. Suresh Kotha	7.
3. Brandy Bolden	8.
4. Lora Anguay	9. <b>Legal</b>
5.	10. <b>CEO &amp; General Manager</b>

<b>Consent Calendar</b>		<b>Yes</b>	x	<b>No</b> <i>If no, schedule a dry run presentation.</i>	<b>Budgeted</b>		<b>Yes</b>	<b>No</b> <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Brandon Rose / Special Assistant to the Board	DEPARTMENT Board Office				MAIL STOP B307	EXT. 5079	DATE SENT 12/27/22	

**NARRATIVE:**

**Requested Action:** A summary of directives provided to staff during the committee meeting.

**Summary:** The Board requested an on-going opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. The Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

**Board Policy:** GP-4 Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.  
*(Number & Title)*

**Benefits:** Having an agenda opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

**Cost/Budgeted:** Included in budget

**Alternatives:** Not summarize the Board's requests at this meeting.

**Affected Parties:** Board of Directors and Executive Staff

**Coordination:** Special Assistant to the Board

**Presenter:** Brandon Rose, ERCS Chair

**Additional Links:**

SUBJECT Summary Of Committee Direction – ERCS

ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.