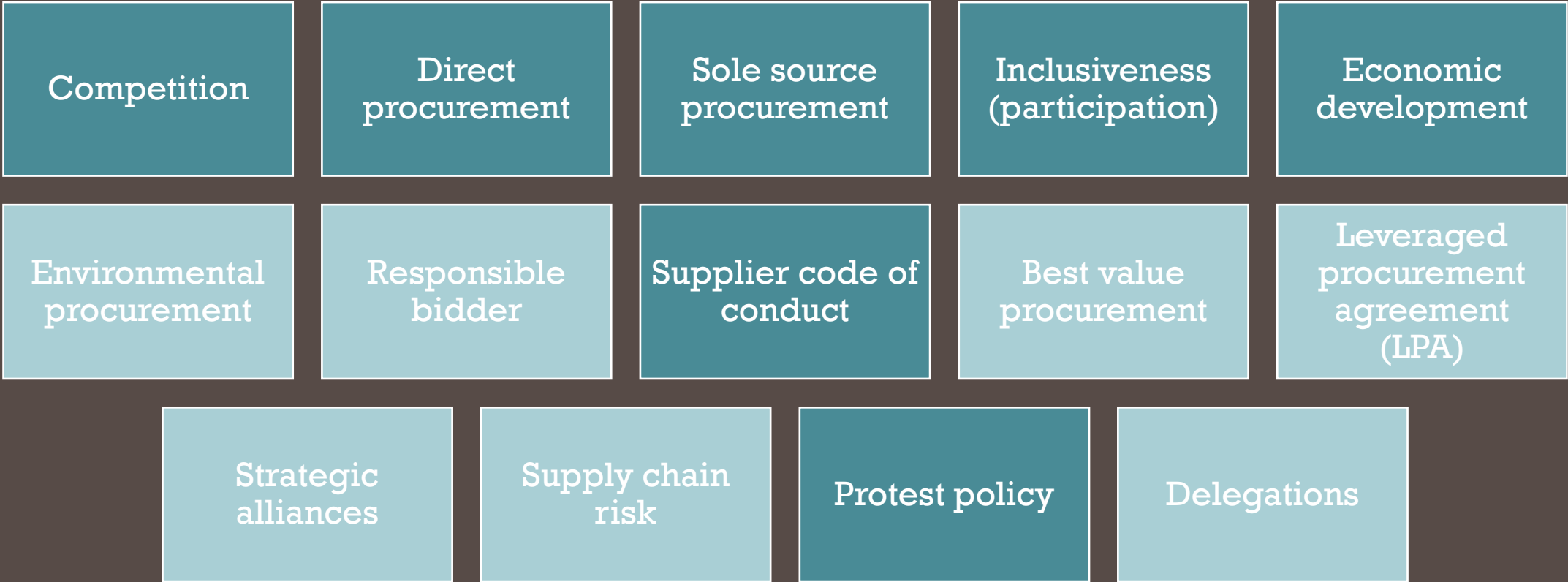# Exhibit to Agenda Item #3

Provide the Board the Quarterly Procurement Report for First Quarter 2024 and discuss potential non-substantive revisions to **Board-Staff Linkage BL-8, Delegation to the CEO with Respect to Procurement**.

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting

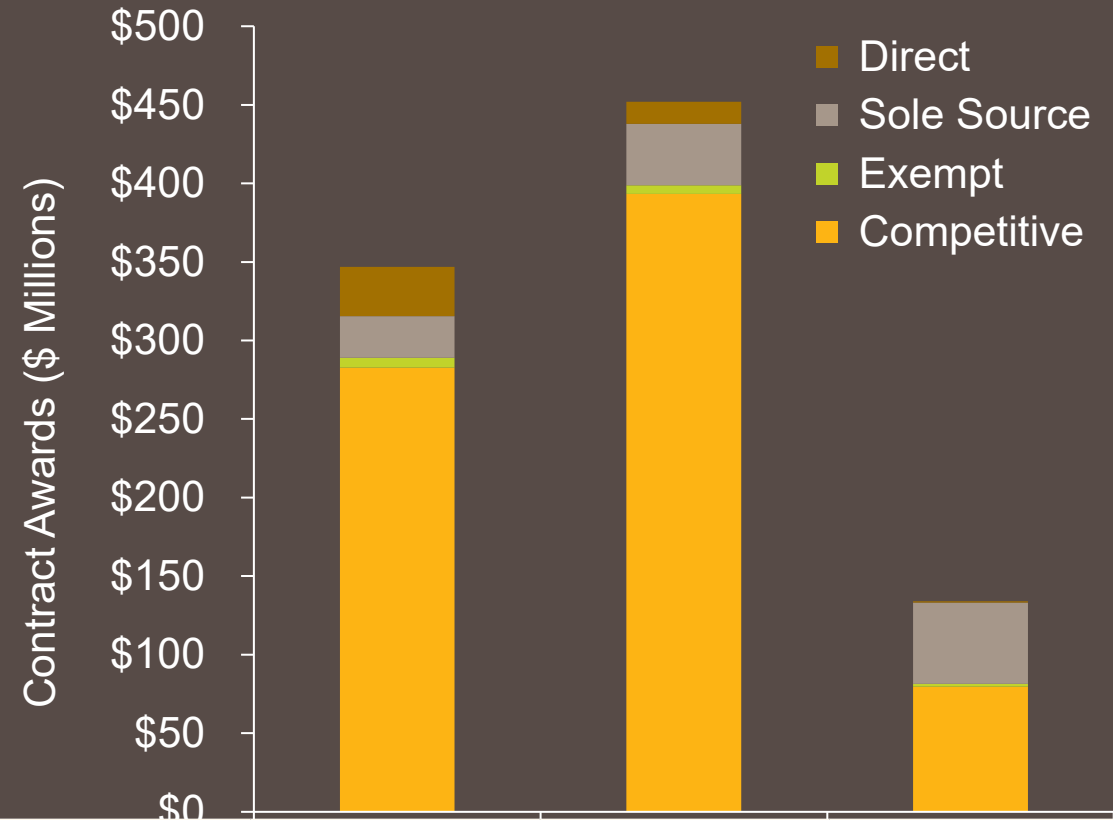Tuesday, May 14, 2024, scheduled to begin at 6:00 p.m.

Virtual Meeting (online)

Powering forward.
Together.

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Compliance BL-8

Competition	Direct procurement	Sole source procurement	Inclusiveness (participation)	Economic development
Environmental procurement	Responsible bidder	Supplier code of conduct	Best value procurement	Leveraged procurement agreement (LPA)
	Strategic alliances	Supply chain risk	Protest policy	Delegations

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Competition
Contract Awards

Year-to-Date Totals

Q1 2024

- $79.2M total contract awards
- 59.3% competitively awarded or $79.2M

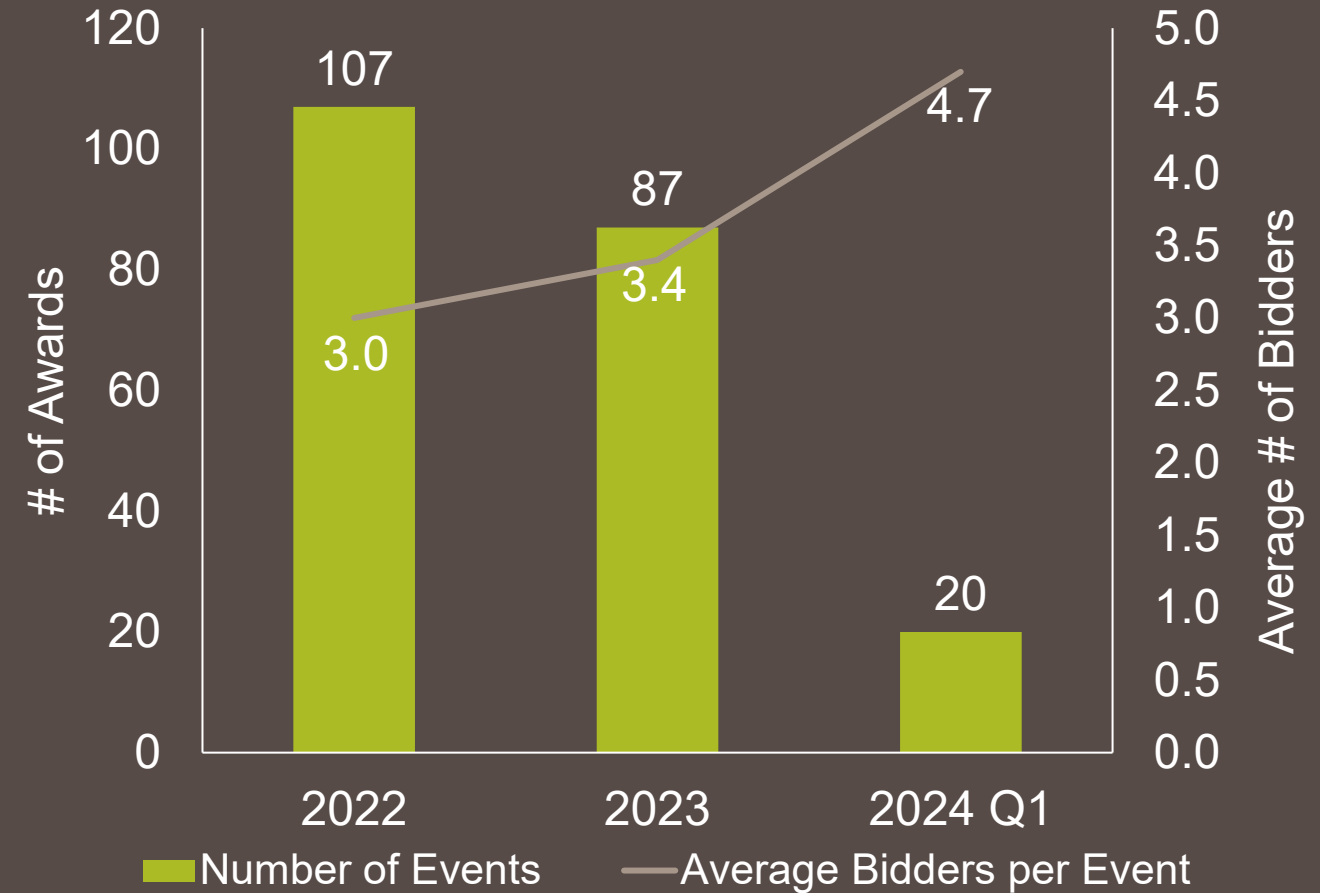Contract Awards ($ Millions)

Legend:
- ■ Direct
- ■ Sole Source
- ■ Exempt
- ■ Competitive

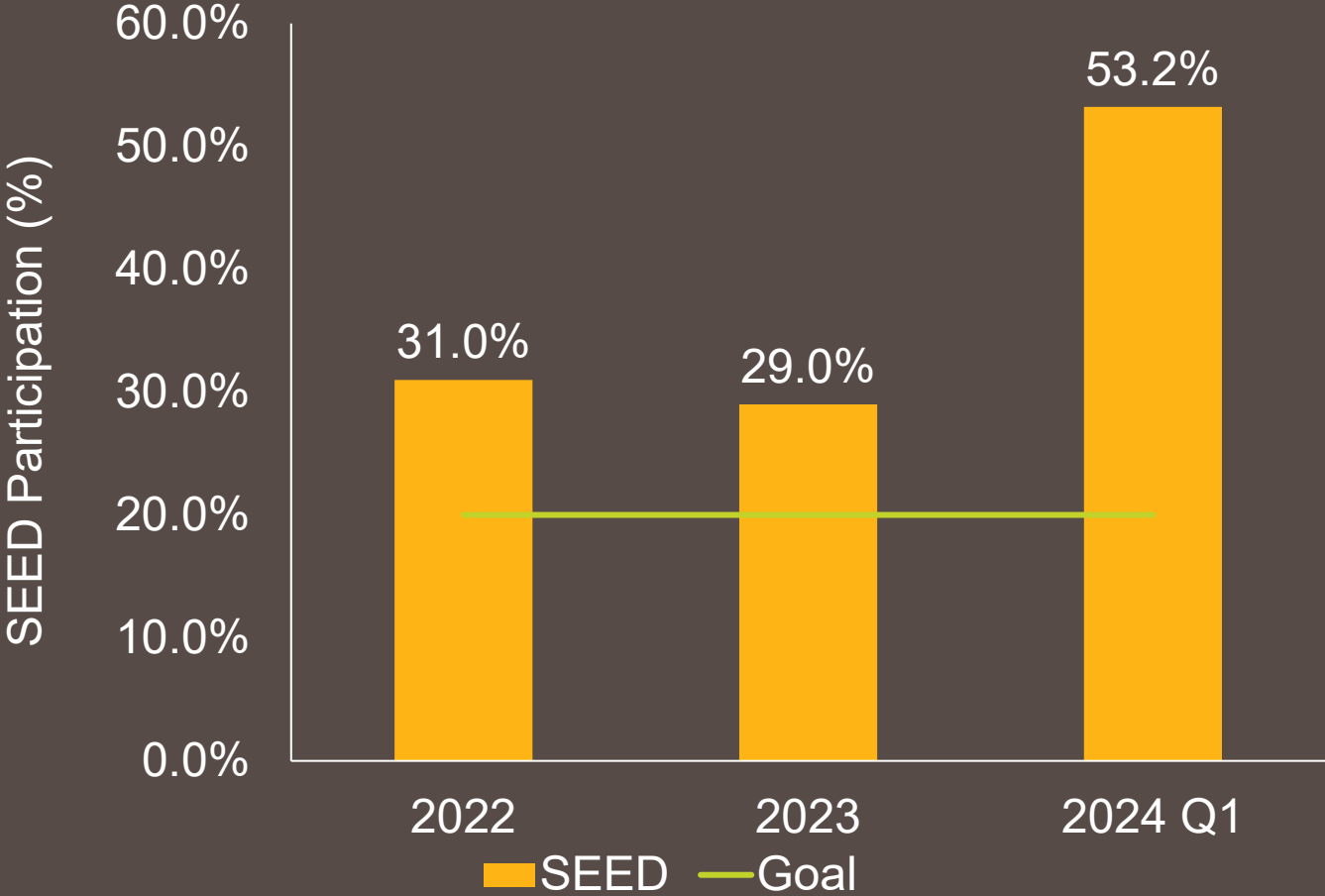|	2022	2023	2024 Q1
Total Awarded ($M)	**$346.8**	**$452.0**	**$133.6**
Competitively Awarded	$282.6	$393.3	$79.2
Exempt	$6.5	$5.5	$1.77
Sole Source	$26.3	$39.2	$51.7
Direct Procurement	$31.4	$14.0	< $1M

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Inclusiveness
Participation & Completion

- In Q1 2024, there were 20 events with an average of 4.7 bidders

- We exceeded our target of 3 or more bidders per event for Q1

Supplier Education & Economic Development (SEED)
Participation

- Q1 2024 SEED participation was 53.2%

- Exceeding our goal of 20%

- $28.5M total SEED

- $6.2M subcontracting

- $22.3M prime contracts

Chart: SEED Participation (%) by year — 2022: 31.0%, 2023: 29.0%, 2024 Q1: 53.2%, with Goal line at 20%.

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Supplier Education & Economic Development (SEED)
Compliance Reporting

Non-SEED Prime Contracts >$1M with SEED Subcontracting

63 Contracts closed since 2015, 96% subcontracting compliance

Vendor	Scope	Contract Start Year	Contract Duration (Years)	Committed SEED %	Achieved SEED %	Notes
Wilson Utility Construction Company	Station G Substation Phase 2	2021	3	1.7%	1.6%	SEED Participation was on target with the work that was issued and assigned

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Protests
Summary of Protests

Q1 2024 Protests

No protests in Q1

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Sustainability
Contractor Code of Conduct

- June 2023 BL-8 policy update
- Minimum expectations or standards for suppliers to follow in doing business with SMUD:
  - Laws, rules and regulations
  - Labor and human rights
  - Environmental and social
  - Health and safety
  - Diversity, equity, inclusion and belonging
  - Ethics and compliance