

Exhibit to Agenda Item #5

Board Work Plan

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, May 8, 2024, scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

Board Work Plan

14-May	FINANCE & AUDIT	Quarterly Procurement Report for Q1 2024	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Wildfire Mitigation Plan	K. Miletijev
		Call Election for Wards 1, 2 and 5	L. Lewis
15-May	ERCS	Zero Carbon Plan Utility Scale Projects Update	B. Swann
	6:00 p.m.	<i>No additional agenda items</i>	
16-May	BOARD		
	6:00 p.m.		
11-Jun	STRATEGIC	Nature Based Carbon Solutions	R. Huang
	6:00 p.m.		
12-Jun	POLICY	SD-4 Monitoring Report - Reliability	K. Miletijev
		Energy Risk Management Update	J. Rich
	6:00 p.m.	Board Monitoring: BL-6, Evaluation of the CEO's Performance; BL-7 Delegation to the CEO; and BL-8 Delegation to the CEO with Respect to Procurement	D. Tamayo
		*Discuss Proposed Revisions to BL-1 (Board-CEO Relationship, BL-5 (Unity of Control), and BL-6 (Evaluating the CEO's Performance)	E. Douglas
		Work Plan	R. Herber

Board Work Plan (cont.)

18-Jun	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Audit Reports	C. Rogers
		UC Davis Health ECY Feeder Extension Special Agreement	A. Hernandez
19-Jun	ERCS		
	6:00 p.m.		
20-Jun	BOARD		
	6:00 p.m.		
18-Jul	BOARD		
	6:00 p.m.		
6-Aug	STRATEGIC	Technology Platform Strategy	TBD
	6:00 p.m.		
7-Aug	POLICY	SD-13 Monitoring Report - Economic Development	TBD
	6:00 p.m.	SD-14 Monitoring Report - System Enhancement	K. Miletijev
		SD-5 Monitoring Report - Customer Relations	T. Carlson
		SD-15 Monitoring Report - Outreach & Communication	C. Chatfield
		Board Monitoring: BL-9 Delegation to CEO Local, State, and Federal Legislation; BL-10 Delegation to CEO Real and Personal Property; and BL-11 Delegation to CEO Settlement of Claims and Litigation	D. Tamayo
		Work Plan	R. Herber

Board Work Plan (cont.)

13-Aug	FINANCE & AUDIT	Quarterly Procurement Report for Q2 2024	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
14-Aug	ERCS		
	6:00 p.m.		
15-Aug	BOARD		
	6:00 p.m.		
10-Sep	STRATEGIC	Community Impact Plan Update	TBD
	6:00 p.m.		
11-Sep	POLICY	SD-7 Monitoring Report - Environmental Leadership	E. van Ekelenburg
	6:00 p.m.	SD-9 Monitoring Report - Resource Planning	B. Swann
		Board Monitoring: BL-12 Delegation to CEO Transmission, Energy, Fuel, Environmental Attributes; BL-13, Delegation to CEO Grants; and BL-14, Delegation to CEO Products, Services, Programs	D. Tamayo
		Work Plan	R. Herber

Board Work Plan (cont.)

17-Sep	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Audit Reports	C. Rogers
		Contract changes for SMUD Medical Insurance Premiums	L. Rodriguez
18-Sep	ERCS	Zero Carbon Plan Update	E. Hamzawi
	6:00 p.m.	<i>No additional Agenda Items</i>	
19-Sep	BOARD		
	6:00 p.m.		
8-Oct	STRATEGIC	Clean Transportation	R. Huang
	6:00 p.m.		
9-Oct	POLICY	SD-6 Monitoring Report - Safety Leadership	E. van Ekelenburg
	6:00 p.m.	SD-10 Monitoring Report - Innovation	J. Frasher
		SD-19 Monitoring Report - Diversified Business	J. Frasher
		Board Monitoring: GP-8, Board Committee Principles; GP-10 Board Training and Orientation; GP-12 Board Compensation and Benefits; GP-15 Board Travel and Training Reimbursement	D. Tamayo
		Work Plan	R. Herber

Board Work Plan (cont.)

15-Oct	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco	
	6:00 p.m.	Audit Reports	C. Rogers	
16-Oct	ERCS			
	6:00 p.m.			
17-Oct	BOARD			
	6:00 p.m.			
6-Nov	BUDGET			
	6:00 p.m.			
7-Nov	BUDGET			
	6:00 p.m.			
12-Nov	STRATEGIC	Methane Emissions (Panel)	TBD	
	6:00 p.m.			

Board Work Plan (cont.)

13-Nov	POLICY	Election of Officers for 2025	R. Herber
	6:00 p.m.	SD-16 Monitoring Report - Information Management & Security	A. Jacobs / K. DePersis / K. McFadyen
		SD-17 Monitoring Report - Enterprise Risk Management	R. Mills
		Annual Review of Standing Committees	D. Tamayo
		Work Plan	R. Herber
	CLOSED SESSION	Physical & Information Security	
	to follow		
19-Nov	FINANCE & AUDIT	Quarterly Procurement Report for Q3 2024	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
		2025 Budget Questions	TBD
20-Nov	ERCS		
	6:00 p.m.		
21-Nov	BOARD		
	6:00 p.m.		

Board Work Plan (cont.)

10-Dec	FINANCE & AUDIT	SMUD's Financial Statements Independent Audit Plan	A. Wortman
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
11-Dec	POLICY	SD-11 Monitoring Report - Public Power Business Model	S. Lins / D. Roberts
	6:00 p.m.	Committee Memberships and Chairs 2025	President 2025
		Annual Legislative Update	E. Whitney
		Work Plan	R. Herber
12-Dec	BOARD	Budget Approval	
	6:00 p.m.		

Parking Lot

Items:

None

Memos:

None