

# Exhibit to Agenda Item #5

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, April 18, 2018, scheduled to begin at 5:30 p.m.  
Customer Service Center, Rubicon Room

## BOARD OF DIRECTORS 2018 WORK PLAN

	Committee	Subject	Presenter
19-Apr	Board Meeting	9:00 a.m. Meeting - JPAs	
1-May	Finance	Finance Statements	S. Moorman
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Q1 2018 Procurement Report	C. Fallon
		SD-19 Diversified Business Monitoring Report	S. Martin
		Landis+Gyr Meters Contract Change	C. Fallon
		Aon Contract Extension	D. Delac
		2018 Series F Refunding Bonds	J. Anderson
		Resolution Calling the 2018 Election	L. Lewis
		Refund the 2016 Series N&O Direct Purchase Bonds	N. Roche-Carter
2-May	Closed Session	Subject: Fire Prevention Safety	
2-May	ERCS	Tree Foundation Program Update	A. Young
		Substation Beautification and Transformer Wrap Programs	M. Deis
		Power Purchase Agreement for Solar with NGI SPV LLC (NTUA)	C. Adair/M. Gall

<b>15-May</b>	<b>Strategic Development</b>	<b>Mega Trends and Emerging Technologies</b>	
<b>16-May</b>	<b>Policy</b>	<b>GP-7, GP-12 Monitoring</b>	<b>B. Slaton</b>
		<b>SD-8 Employee Relations Monitoring Report</b>	<b>L. Rodriguez</b>
		<b>SD-12 Ethics Monitoring Report</b>	<b>L. Rodriguez</b>
		<b>SD-6 Safety Monitoring Report</b>	<b>P. Durham</b>
		<b>Work Plan</b>	<b>G. Fishman</b>
<b>16-May</b>	<b>Closed Session</b>	<b>Physical Security</b>	
<b>17-May</b>	<b>Board Meeting</b>		
<b>5-Jun</b>	<b>Finance</b>	<b>Finance Statements</b>	<b>S. Moorman</b>
		<b>Audit Questions</b>	<b>C. Rogers</b>
		<b>Power Supply Costs</b>	<b>J. Davidson</b>
		<b>Enterprise Risk Management Update</b>	<b>T. Hoang</b>
		<b>Power Purchase Agreement NGI SPV LLC (NTUA)</b>	
<b>6-Jun</b>	<b>ERCS</b>	<b>Integrated Resources Plan Discussion</b>	

12-Jun	Board OFF-SITE	8:30am - 4:00pm - Marriott Rancho Cordova	
19-Jun	Strategic Development	Internet of Things and the Connected Customers	
20-Jun	Policy	GP-10, GP-15 Monitoring	B. Slaton
		SD-4 Reliability Monitoring Report	M. Veloso-Koenig
		Board Training Requests	B. Slaton
		Work Plan	G. Fishman
21-Jun	Board Meeting		
17-Jul	Finance	Finance Statements	S. Moorman
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
17-Jul	ERCS		
18-Jul	Policy	GP-11, GP-14, BL-5 Monitoring	B. Slaton
		GP-5, GP-6, GP-9 Monitoring	B. Slaton
		Work Plan	G. Fishman

<b>19-Jul</b>	<b>Board Meeting</b>	<b>9:00a.m. Meeting</b>	
<b>31-Jul</b>	<b>Finance</b>	<b>Finance Statements</b>	<b>S. Moorman</b>
		<b>Audit Questions</b>	<b>C. Rogers</b>
		<b>Power Supply Costs</b>	<b>J. Davidson</b>
		<b>Enterprise Risk Management Update</b>	<b>T. Hoang</b>
		<b>Station E Construction</b>	<b>C. Fallon</b>
<b>1-Aug</b>	<b>ERCS</b>		
<b>14-Aug</b>	<b>Strategic Development</b>	<b>Integrated Resource Plan Update</b>	<b>S Martin</b>
<b>15-Aug</b>	<b>Policy</b>	<b>BL-6, BL-7, BL-8 Monitoring</b>	<b>B. Slaton</b>
		<b>SD-5 Customer Relations Monitoring Report</b>	<b>T. Carlson</b>
		<b>SD-15 Outreach &amp; Communications Monitoring Report</b>	<b>F. Everly</b>
		<b>SD-6 Safety Monitoring Report</b>	<b>P. Durham</b>
		<b>Work Plan</b>	<b>G. Fishman</b>
<b>16-Aug</b>	<b>Board Meeting</b>		

<b>4-Sep</b>	<b>Finance</b>	<b>Finance Statements</b>	<b>S. Moorman</b>
		<b>Audit Questions</b>	<b>C. Rogers</b>
		<b>Power Supply Costs</b>	<b>J. Davidson</b>
		<b>Enterprise Risk Management Update</b>	<b>T. Hoang</b>
<b>5-Sep</b>	<b>ERCS</b>	<b>Integrated Resource Plan</b>	<b>S. Martin</b>
		<b>SD-19 Diversified Business Monitoring Report</b>	
<b>19-Sep</b>	<b>Policy</b>	<b>BL-9, BL-10, BL-11 Monitoring</b>	<b>B. Slaton</b>
		<b>SD-7 Environmental Leadership Monitoring Report</b>	<b>P. Durham</b>
		<b>SD-9 Resource Planning Monitoring Report</b>	<b>S. Martin</b>
		<b>SD-10 R &amp; D Monitoring Report</b>	<b>R. Huang</b>
		<b>SD-18 Emerging Technologies</b>	<b>R. Huang</b>
		<b>Work Plan</b>	<b>G. Fishman</b>
<b>20-Sep</b>	<b>Board Meeting</b>		

**Policy Governance Refresh**

End of 2018

*BS 6-29-17 via email*

**Invite new Executive Director of the Air Pollution Control District to a committee meeting.**

*DT Policy 10/17/7*

**AD HOC COMMITTEES**

**Status**

**TRAINING REQUESTS**

**Status**

**Meeting Facilitation/Management Training**

Deferred to 2018