

Exhibit to Agenda Item #8

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, August 15, 2018, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

BOARD OF DIRECTORS 2018 WORK PLAN

	Committee	Subject	Presenter	
14-Aug	Strategic Development	J D Power Presentation	A. Heath	
		Time of Day Update - N. Howard	F. Everly	
15-Aug	Policy	BL-6, BL-7, BL-8 Monitoring	B. Slaton	
		SD-5 Customer Relations Monitoring Report	T. Carlson	
		SD-15 Outreach & Communications Monitoring Report	F. Everly	
		Introduce Rates Resolution	L. Lewis	
		Master Services Agreement	S. Clemons; T. Lamb	
		FEMA & Cal OES	S. Lindsay	
		HQ Campus Master Plan EIR	R. Ferrera	
		Work Plan	G. Fishman	
16-Aug	Board Meeting			
20-Aug	SPECIAL Board Meeting	6:00pm Appoint Directors		
4-Sep	Finance	Finance Statements	S. Moorman	BS, GS
		Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Station E Construction	M. Deis	
		Lighthouse Child Care Center Discussion	L. Rodriguez	
		Geotechnical Engineering Services	C. Fallon	
		Fleet Vehicle and Equipment Contracts	C. Fallon	
		Amendment to SMUD Subordinate Resolution	R. Mills	

5-Sep	ERCS	Integrated Resource Plan	S. Martin	BS
		SD-19 Diversified Business Monitoring Report	S. Martin	
		Cogent (Market Strategies International) Presentation		
19-Sep	Policy	BL-9, BL-10, BL-11 Monitoring	B. Slaton	BS, GF
		SD-7 Environmental Leadership Monitoring Report	P. Durham	
		SD-9 Resource Planning Monitoring Report	S. Martin	
		SD-10 R & D Monitoring Report	R. Huang	
		SD-18 Emerging Technologies	R. Huang	
		Work Plan	G. Fishman	
20-Sep	Board Meeting			BS
2-Oct	Finance	Finance Statements	S. Moorman	BS, GS
		Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Sacramento Tree Foundation MOU	E. Hamzawi	
3-Oct	ERCS	3 Year Look Ahead	Executives	BS, GS
		No other agenda items		

16-Oct	Strategic Development	Mega Trends and Emerging Technologies - S. Clemons		
17-Oct	Policy	BL-12, BL-13, BL-14 Monitoring	B. Slaton	
		GP-5, GP-6, GP-9 Monitoring	B. Slaton	
		SD-6 Safety Monitoring Report	P. Durham	
		Board Consultant Contract	G. Fishman	
		Work Plan	G. Fishman	
18-Oct	Board	9:00 a.m. Meeting		
30-Oct	Finance	Finance Statements	S. Moorman	
		Audit Questions	C. Rogers	
		Four Year Financial Forecast	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Q3 2018 Procurement Report	C. Fallon	
30-Oct	ERCS			
7-Nov	Finance Budget	5:00pm Start Time		
8-Nov	Finance Budget	5:00pm Start Time		

13-Nov	Strategic Development	Utility Scale Renewables, Transmission - P. Lau	S. Martin, M. Willis, MVKoenig	
14-Nov	Policy	Annual Review of Standing Committees and Charters	G. Fishman	
		Election of Board Officers for 2019	G. Fishman	
		Block Monitoring GP-2, GP-4, GP-8	B. Slaton	
		Work Plan	G. Fishman	
		SD-16 Info Management & Security Monitoring Report	S. Clemons	
		SD-17 Enterprise Risk Management Monitoring Report	J. Restivo	
15-Nov	Board Meeting	Legislative Update		
4-Dec	Finance	Finance Statements	S. Moorman	
		Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Budget Questions Follow Up		
5-Dec	ERCS			
18-Dec	Strategic Development	Crisis Management Training - N. Howard / L. Lewis		
19-Dec	Policy	Committee Membership and Chairs for 2019	President 2019	
		Committee Topics and Training Requests for 2019	G. Fishman	
		Work Plan	G. Fishman	
		SD-11 Local Governance Monitoring Report	B. Fotos	
		SD-19 Diversified Business Monitoring Report	S. Martin	
19-Dec	Closed Session	Performance Reviews		
20-Dec	Board Meeting			

Policy Governance Refresh

Fall 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

Gas Pipeline Safety

Ross Gould made a risk management presentation about the gas pipeline safety at the June F & A Committee. If the Board requests a deeper dive, we would schedule a Closed Session.