

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

Date: Wednesday, August 1, 2018

Time: Scheduled to begin at 5:30 p.m.

Location: SMUD Customer Service Center, Rubicon Room
6301 S Street, Sacramento, CA

Powering forward. Together.



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

Wednesday, August 1, 2018
Customer Service Center, Rubicon Room
Scheduled to begin at 5:30 p.m.

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 following:

INFORMATIONAL ITEMS

1. Scott Martin Update on SMUD's 2018 Integrated Resource Plan and discussion of potential changes to Strategic Direction 9, Resource Planning.
Presentation: 30 minutes
Discussion: 60 minutes

2. Public Comment

3. Brandon Rose Summary of Committee Direction.
Discussion: 1 minute

Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6147 in advance of this Committee Meeting.

SSS No. RNBS-18-005

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date 8/1/2018
Board Meeting Date

TO	TO
1. Scott Martin	6. Stephen Clemons
2. Jennifer Davidson	7.
3. Paul Lau	8.
4. Frankie McDermott	9. Legal
5. Nicole Howard	10. CEO & General Manager

Consent Calendar	Yes	No <i>If no, schedule a dry run presentation.</i>	Budgeted	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Bryan Swann		DEPARTMENT Resource and New Business Strategy			MAIL STOP A451 EXT. 5534 DATE SENT 7/13/2018

NARRATIVE:

Requested Action: Review and provide feedback on SMUD's 2018 Integrated Resource Plan (IRP) including greenhouse gas reduction options and proposed SD-9 changes.

Summary: Recap of SMUD's 2018 IRP study and key findings as well as addressing Board feedback to examine a Net Zero GHG scenario as discussed in the June 6, 2018, ERCS meeting. Staff will also provide a proposal of amendments to SD9 language for Board consideration reflecting new long-term GHG reduction goals for 2030 and 2040. A staff report with more detail of the IRP cases, findings, and recommendations will be released publicly in advance of this meeting.

Board Policy: This agenda item supports meeting SD-9 goals.
(Number & Title)

Benefits: Provides the Board with information on SMUD's 2018 IRP case studies to assist in decision making of a new long-term GHG goal for SMUD in advance of the final IRP focused ERCS committee meeting on September 5, 2018.

Cost/Budgeted: N/A

Alternatives: N/A

Affected Parties: Forecasting and Economic Analysis, Distributed Energy Strategy, ET&C, Power Generation, Grid Planning, Grid Operations, Advanced Energy Solutions.

Coordination: Resource and New Business Strategy

Presenter: Scott Martin, Director of Resource and New Business Strategy

Additional Links:

SUBJECT Update on 2018 SMUD Integrated Resource Plan	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.
BOD 2018-001

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
ERCS 2018
Board Meeting Date

TO		TO	
1.	Frankie McDermott	6.	
2.	Nicole Howard	7.	
3.	Stephen Clemons	8.	
4.		9.	Legal
5.		10.	CEO & General Manager

Consent Calendar		Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR)	DEPARTMENT			MAIL STOP	EXT.	DATE SENT		
Brandon Rose / Donna Lofton	Board Office			A310	5079			

NARRATIVE:

Requested Action: Committee discussion and consensus on any directives provided to Staff during the Committee meeting.

Summary: 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. Finance and Audit Committee Chair, Brandon Rose, 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 agendized opportunity to summarize the Board’s requests and suggestions that arise during the committee meeting will help clarify the will of the Board.

Cost/Budgeted: N/A

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

Affected Parties: Board of Directors and Executive Staff.

Coordination: Donna Lofton, Special Assistant to the Board.

Presenter: Brandon Rose, Energy Resources and Customer Services Committee Chair.

Additional Links:

SUBJECT	Summary of Committee Direction	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.