

Exhibit to Agenda Item #8

Board Strategic Development Committee and Special SMUD Board of Directors Meeting

Tuesday, December 18, 2018, scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room

BOARD OF DIRECTORS 2018 WORK PLAN

	Committee	Subject	Presenter	Planned Absence
19-Dec	Policy	Committee Membership and Chairs for 2019	D. Tamayo	RH, HS
		Board Compensation GP-12 Discussion	G. Fishman	
19-Dec	Closed Session	Performance Reviews		
20-Dec	Board Meeting	Resolutions for Shiroma and Slaton		
		Powering Futures Scholarships		

BOARD OF DIRECTORS 2019 WORK PLAN

Committee Date	Committee	Subject	Presenter	Planned Absence
8-Jan	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Restivo	
		Enterprise Risk Management Update	T. Hoang	
		Community Workforce Agreement	G. King	
		Distribution Substation Transformers		
9-Jan	ERCS			
	5:30pm			
15-Jan	Strategic			
	5:30pm			
16-Jan	Policy	GP-2, GP-4, GP-13 Monitoring		
	5:30pm			
		Work Plan	D. Tamayo	
17-Jan	Board Meeting	Oaths of Office		
	6:00pm	Resolution for Past President		

PARKING LOT ITEMS

Status:

Contractors consistency with Fair Labor Practices / Providing Medical Benefits

Policy - August 15, 2018

TRAINING REQUESTS

Status

AD HOC COMMITTEES

Status