

Exhibit to Agenda Item #6

Board Policy Committee and Special SMUD Board of Directors Meeting

Wednesday, January 17, 2018, scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room

Powering forward. Together.



BOARD OF DIRECTORS 2018 WORK PLAN

	Committee	Subject	Presenter
30-Jan	Finance	Finance Statements	S. Moorman
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Synergy Companies	C. Fallon
		Q4 2017 Procurement Report	C. Fallon
31-Jan	ERCS		
13-Feb	Strategic Development		
14-Feb	Policy	GP-2, G-4, GP-8 Monitoring	B. Slaton
		Updated Tree Plan for HQ Site Rehabilitation	G. King / T. Hicks
		Work Plan	G. Fishman
15-Feb	Board Meeting	Slaton Resolution	

27-Feb	Finance	Finance Statements	S. Moorman
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
28-Feb	ERCS		
13-Mar	Strategic Development		
14-Mar	Policy	Wildfire Prevention Plan	S. Hallmark
		GP-5, GP-6, BP-9 Monitoring	B. Slaton
		SD-5 Customer Relations Monitoring Report	T. Carlson
		SD-6 Safety Monitoring Report	P. Durham
		SD-15 Outreach & Communications Monitoring Report	F. Everly
		Work Plan	G. Fishman
15-Mar	Board Meeting		

3-Apr	Finance	Finance Statements	S. Moorman
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
4-Apr	ERCS		
17-Apr	Strategic Development		
18-Apr	Policy	BL-1, BL-2, BL-3, BL-4 Monitoring	B. Slaton
		SD-13 Economic Development Monitoring Report	J. Alves
		SD-14 System Enhancement Monitoring Report	M. Veloso-Koenig
		SD-19 Diversified Business Monitoring Report	
		Work Plan	G. Fishman
19-Apr	Board Meeting	9:00 a.m. Meeting	

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
2-May	ERCS		
15-May	Strategic Development		
16-May	Policy	GP-7, GP-12 Monitoring	B. Slaton
		SD-8 Employee Relations Monitoring Report	L. Rodriguez
		SD-12 Ethics Monitoring Report	L. Rodriguez
		Work Plan	G. Fishman
17-May	Board Meeting		

Autonomous Vehicles and the effect on load.

Q1 2018

GF Policy 6-14-17

Policy governance -- Do we need a refresh of our process (given that it was designed by a prior Board and there are only two members left)?

Q1 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