

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

Date: Wednesday, June 6, 2018

Time: 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, June 6, 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. Arne Olson
E3 | Update on SMUD's 2018 Integrated Resource Plan.
Presentation: 45 minutes
Discussion: 45 minutes |
| 2. Public Comment | |
| 3. Brandon Rose | Summary of Committee Direction.
Discussion: 2 minutes |

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-18-004

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
ERCS 6/6/2018
Board Meeting Date

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

Consent Calendar	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted	<input type="checkbox"/>	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 5/16/2018	

NARRATIVE:

Requested Action: Provide preliminary case results from SMUD's 2018 Integrated Resource Plan (IRP) focused on long-term GHG reduction goals; gather Board feedback on case results.

Summary: Preliminary SMUD 2018 IRP results of the case studies described in the April 4, 2018 ERCS meeting will be presented with a focus on informing a new long-term GHG reduction goal and meeting the SMUD's 2019 IRP filing with the CEC. E3 will act as presenter of the IRP cases and preliminary results it has been working on with SMUD staff.

Board Policy: This agenda item supports meeting SD9 goals.
(Number & Title)

Benefits: Provides the Board information on SMUD's IRP case studies in advance of two following Board meetings focused on the IRP where recommendations for future potential GHG goals will be discussed.

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: Arne Olson, Senior Partner, Energy+Environmental Economics (E3)

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"/>	<i>No If no, schedule a dry run presentation.</i>	Budgeted		Yes	<i>No (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 agenda 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)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.