

Exhibit to Agenda Item #2B

Board Policy Committee and Special SMUD Board of Directors Meeting

Wednesday, March 14, 2018, scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon Room

Questions For Discussion:

1. In taking a holistic view of environmental leadership, what are the most important components for each Board member?
2. What potential changes to the current SDs would Board members like to address?
3. Is the staff interpretation of the Board's policies (SD-7, SD-9 and SD-10) on target or incomplete? How does the interpretation hit or miss the spirit and intent behind the policy?
4. Are there other concepts or topics that staff needs to consider in their view of environmental leadership and SMUD's role to achieved desired outcome(s)?