

# Exhibit to Agenda Item #3

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

## BOARD OF DIRECTORS 2018 WORK PLAN

	Committee	Subject	Presenter	
15-Mar	Board Meeting	Sam Glero Resolution		RK
15-Mar	Special Meeting	JPAs		
3-Apr	Finance	Finance Statements	S. Moorman	
		Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		59th Street Redevelopment		
		<b>**No additional agenda items**</b>		
4-Apr	ERCS	Integrated Resource Plan Update	S. Martin	
		UC Davis Interconnection Agreement	M. Gall/C. Adair	
		Solano Purchase	J. Anderson	
		Solar & Storage Pricing	R. Huang/J. Restivo	
17-Apr	Strategic Development	Developments in Organized Markets, EIM, Regionalization	M. Willis / J. Olson	GF
18-Apr	Policy	BL-1, BL-2, BL-3, BL-4 Monitoring	B. Slaton	GF
		SD-13 Economic Development Monitoring Report	J. Alves	
		SD-14 System Enhancement Monitoring Report	M. Veloso-Koenig	
		Work Plan	B. Slaton	
19-Apr	Board Meeting	9:00 a.m. Meeting - JPAs		

<b>1-May</b>	<b>Finance</b>	<b>Finance Statements</b>	<b>S. Moorman</b>	
		<b>Audit Questions</b>	<b>C. Rogers</b>	
		<b>Power Supply Costs</b>	<b>J. Davidson</b>	
		<b>Enterprise Risk Management Update</b>	<b>T. Hoang</b>	
		<b>Q1 2018 Procurement Report</b>	<b>C. Fallon</b>	
		<b>SD-19 Diversified Business Monitoring Report</b>	<b>S. Martin</b>	
		<b>Landis+Gyr Meters Contract Change</b>	<b>C. Fallon</b>	
		<b>Resolution Calling the 2018 Election</b>	<b>L. Lewis</b>	
<b>2-May</b>	<b>ERCS</b>	<b>Tree Foundation Program Update</b>		<b>BR</b>
<b>15-May</b>	<b>Strategic Development</b>	<b>Mega Trends and Emerging Technologies</b>		<b>BR</b>
<b>16-May</b>	<b>Policy</b>	<b>GP-7, GP-12 Monitoring</b>	<b>B. Slaton</b>	<b>BR</b>
		<b>SD-8 Employee Relations Monitoring Report</b>	<b>L. Rodriguez</b>	
		<b>SD-12 Ethics Monitoring Report</b>	<b>L. Rodriguez</b>	
		<b>SD-6 Safety Monitoring Report</b>	<b>P. Durham</b>	
		<b>Work Plan</b>	<b>G. Fishman</b>	
<b>17-May</b>	<b>Board Meeting</b>			<b>BR</b>

5-Jun	Finance	Finance Statements	S. Moorman	DT
		Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
6-Jun	ERCS	EV Volkswagen Discussion	R. Huang	DT
12-Jun	Board OFF-SITE	8:30am - 4:00pm		
19-Jun	Strategic Development	Internet of Things and the Connected Customers		
20-Jun	Policy	GP-10, GP-15 Monitoring	B. Slaton	
		SD-4 Reliability Monitoring Report	M. Veloso-Koenig	
		Board Training Requests	B. Slaton	
		Work Plan	G. Fishman	
21-Jun	Board Meeting			

**Policy Governance Refresh**

End of 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*