

# Exhibit to Agenda Item #6

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, May 16, 2018, scheduled to begin at 5:30 p.m.  
Customer Service Center, Rubicon Room

## BOARD OF DIRECTORS 2018 WORK PLAN

	Committee	Subject	Presenter
17-May	Board Meeting		
5-Jun	Finance	Finance Statements	S. Moorman
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Power Purchase Agreement NGI SPV LLC (NTUA)	C. Adair / M. Gail
6-Jun	ERCS	Integrated Resources Plan Discussion	
12-Jun	Board OFF-SITE	8:30am - 4:00pm - Marriott Rancho Cordova	
19-Jun	Strategic Development	Internet of Things and the Connected Customers - S. Clemons / N. Howard	
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		

17-Jul	Finance	Finance Statements	S. Moorman
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
17-Jul	ERCS	EV Volkswagen Discussion	R. Huang
18-Jul	Policy	GP-11, GP-14, BL-5 Monitoring	B. Slaton
		GP-5, GP-6, GP-9 Monitoring	B. Slaton
		Work Plan	G. Fishman
19-Jul	Board Meeting	9:00a.m. Meeting	
31-Jul	Finance	Finance Statements	S. Moorman
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Q2 2018 Procurement Report	C. Fallon
		Station E Construction	C. Fallon
1-Aug	ERCS		

<b>14-Aug</b>	<b>Strategic Development</b>	<b>Integrated Resource Plan Update - P.Lau</b>	<b>S Martin</b>
<b>15-Aug</b>	<b>Policy</b>	<b>BL-6, BL-7, BL-8 Monitoring</b>	<b>B. Slaton</b>
		<b>SD-5 Customer Relations Monitoring Report</b>	<b>T. Carlson</b>
		<b>SD-15 Outreach &amp; Communications Monitoring Report</b>	<b>F. Everly</b>
		<b>SD-6 Safety Monitoring Report</b>	<b>P. Durham</b>
		<b>Work Plan</b>	<b>G. Fishman</b>
<b>16-Aug</b>	<b>Board Meeting</b>		
<b>4-Sep</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>5-Sep</b>	<b>ERCS</b>	<b>Integrated Resource Plan</b>	<b>S. Martin</b>
		<b>SD-19 Diversified Business Monitoring Report</b>	

<b>19-Sep</b>	<b>Policy</b>	<b>BL-9, BL-10, BL-11 Monitoring</b>	<b>B. Slaton</b>
		<b>SD-7 Environmental Leadership Monitoring Report</b>	<b>P. Durham</b>
		<b>SD-9 Resource Planning Monitoring Report</b>	<b>S. Martin</b>
		<b>SD-10 R &amp; D Monitoring Report</b>	<b>R. Huang</b>
		<b>SD-18 Emerging Technologies</b>	<b>R. Huang</b>
		<b>Work Plan</b>	<b>G. Fishman</b>
<b>20-Sep</b>	<b>Board Meeting</b>		
<b>2-Oct</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>3-Oct</b>	<b>ERCS</b>	<b>3 Year Look Ahead</b>	<b>Executives</b>

**Policy Governance Refresh**

Nov or Dec  
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*

**Gas Pipeline Safety - To be scheduled as a Closed Session**