

# Exhibit to Agenda Item #6

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, November 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-Nov	Board Meeting	Legislative Update	
15-Nov	Special JPA	Special Meeting of the New JPA	
26-Nov	Special Board Meeting	Policy Governance Workshop	
4-Dec	Finance	Finance Statements	S. Moorman
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Budget Questions Follow Up	J. Davidson
		Financial Statement Audit	R. Hissom
		Board Consultant Contract	G. Fishman
		Q3 Procurement Report	C. Fallon
		Life Insurance Services	A. McDermott
		Distribution Substation Transformers Contracts Approval	C. Fallon/M. Deis
5-Dec	ERCS		
18-Dec	Strategic Development	CANCELLED	
19-Dec	Policy	Committee Membership and Chairs for 2019	President 2019
		Committee Topics and Training Requests for 2019	G. Fishman
		Work Plan	G. Fishman
		SD-16 Info Management & Security Monitoring Report	S. Clemons
		SD-11 Local Governance Monitoring Report	B. Fotos
		SD-19 Diversified Business Monitoring Report	S. Martin
19-Dec	Closed Session	Performance Reviews	
20-Dec	Board Meeting	Resolutions for Shiroma and Slaton	
		Powering Futures Scholarships	

## **PARKING LOT ITEMS**

**Invite new Executive Director of the Air Pollution Control District to a committee meeting.**

*DT Policy - October 17, 2017*

**Contractor consistency with Fair Labor Practices / Providing Medical Benefits**

*Policy - August 15, 2018*