

Exhibit to Agenda Item #8

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, October 17, 2018, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

BOARD OF DIRECTORS 2018 WORK PLAN

	Committee	Subject	Presenter	
18-Oct	Board	9:00 a.m. Meeting		
30-Oct	Finance	Finance Statements	S. Moorman	
		Audit Questions	C. Rogers	
		Four Year Financial Forecast	J. Davidson	
		Q3 2018 Procurement Report	C. Fallon	
		Compatible Units - Deloitte Consulting	J. McAlister	
		Design Tool Contract - Geospatial	A. Miszti	
		Cable Replacement Contracts	A. Miszti	
		Authorize the Use of Regulatory Accounting	S. Moorman	
		Life Insurance, Critical Illness, Accident and AD&D RFP		
		Commodities Prepay Transaction and Disclosure Documents	R. Mills	
		Roberts Property Settlement	M. Roberts	
30-Oct	ERCS	Rio Cosumnes Correctional Center Substation Project	J. Park	
7-Nov	Finance Budget	5:00pm Start Time		
8-Nov	Finance Budget	5:00pm Start Time		
8-Nov	Special JPA	Special SFA Meeting		
13-Nov	Strategic Development	Utility Scale Renewables, Transmission - P. Lau	S. Martin, M. Willis, MVKoenig	
13-Nov	Closed Session			BR

14-Nov	Policy	Annual Review of Standing Committees and Charters	G. Fishman	GS
		Election of Board Officers for 2019	G. Fishman	
		Block Monitoring GP-2, GP-4, GP-8	B. Slaton	
		Work Plan	G. Fishman	
		Discussion of GP-12 Board Compensation and Benefits		
		SD-16 Info Management & Security Monitoring Report	S. Clemons	
		SD-17 Enterprise Risk Management Monitoring Report	J. Restivo	
15-Nov	Board Meeting	Legislative Update		GF, GS
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		
		Financial Statement Audit	R. Hissom	
		Board Consultant Contract	E. Douglas	

5-Dec	ERCS	Rancho Seco II Solar PPA	C. Beltran	
18-Dec	Strategic Development			
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-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		

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

DT Policy - October 17, 2017

Contractors consistency with Fair Labor Practices / Providing Medical Benefits

Policy - August 15, 2018

Discussion of All-Electric Rates in Conjunction with Prop. 26

2019

Policy - September 19, 2018