

Board Energy Resources & Customer Services Committee Meeting and Special SMUD Board of Directors Meeting

Date: Wednesday, October 3, 2018

Time: Scheduled to begin at 5:30 p.m.

Location: SMUD Customer Service Center, Rubicon Room
6301 S Street, Sacramento, CA

Powering forward. Together.



AGENDA
BOARD ENERGY RESOURCES & CUSTOMER SERVICES
COMMITTEE MEETING
AND SPECIAL SMUD BOARD OF DIRECTORS' MEETING

Wednesday, October 3, 2018
Customer Service Center, Rubicon Room
Scheduled to begin at 5:30 p.m.

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Energy Resources & Customer Services Committee will review, discuss and provide the Committee's recommendation on the following:

INFORMATIONAL ITEMS

1. Jennifer Davidson Overview of SMUD's initiatives for the next three years.
 Laura Lewis Presentation: 70 minutes
 Gary King Discussion: 50 minutes
 Paul Lau
 Frankie McDermott
 Nicole Howard
 Stephen Clemons

2. Public Comment

3. Brandon Rose Summary of Committee Direction.
 Discussion: 1 minute

Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6154 in advance of this Committee Meeting.

SSS No.
CFO 18-010

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
ERCS
October 3, 2018
Board Meeting Date

TO		TO	
1.	Jennifer Davidson	6.	
2.	Frankie McDermott	7.	
3.	Nicole Howard	8.	
4.	Stephen Clemons	9.	Legal
5.		10.	CEO & General Manager

Consent Calendar	Yes	No <i>If no, schedule a dry run presentation.</i>	Budgeted	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Jennifer Davidson		DEPARTMENT Finance & Enterprise Planning			MAIL STOP A312 EXT. 6343 DATE SENT 9/6/18

NARRATIVE:

Requested Action: Present an overview of SMUD’s priorities for the next three years.

Summary: Present an overview of SMUD’s priorities for the next three years. The priorities are being presented prior to staff’s budget recommendation to the Board to help inform that decision.

Board Policy: *(Number & Title)* Board Governance Process GP-3(f) The Board Job Description requires that the Board adopt the SMUD Budget on an annual basis. The 2019 Budget funds programs and initiatives that contribute to meeting the Board Strategic Directions.

Benefits: The three-year overview will provide additional information to help inform the Board’s decisions on staff’s recommendations including the Budget for the Board’s approval.

Cost/Budgeted: N/A

Alternatives: N/A

Affected Parties: SMUD

Coordination: Executives, Business Unit Planning Coordinators, and Business Partners

Presenter: Arlen Orchard, Jennifer Davidson, Laura Lewis, Gary King, Nicole Howard, Paul Lau, Frankie McDermott, and Stephen Clemons

Additional Links:

SUBJECT Three-Year Overview	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.
BOD 2018-001

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
ERCS 2018
Board Meeting Date

TO		TO	
1.	Frankie McDermott	6.	
2.	Nicole Howard	7.	
3.	Stephen Clemons	8.	
4.		9.	Legal
5.		10.	CEO & General Manager

Consent Calendar		Yes	X	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR)	DEPARTMENT			MAIL STOP	EXT.	DATE SENT		
Brandon Rose / Donna Lofton	Board Office			A310	5079			

NARRATIVE:

Requested Action: Committee discussion and consensus on any directives provided to Staff during the Committee meeting.

Summary: Wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. Finance and Audit Committee Chair, Brandon Rose, will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: GP-4 – Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.
(Number & Title)

Benefits: Having an agendized opportunity to summarize the Board’s requests and suggestions that arise during the committee meeting will help clarify the will of the Board.

Cost/Budgeted: N/A

Alternatives: Not summarize the Board’s requests at this meeting.

Affected Parties: Board of Directors and Executive Staff.

Coordination: Donna Lofton, Special Assistant to the Board.

Presenter: Brandon Rose, Energy Resources and Customer Services Committee Chair.

Additional Links:

SUBJECT	Summary of Committee Direction	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.