

Board Strategic Development Committee Meeting and Special Board of Directors Meeting

Date: Tuesday, October 16, 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.



SSS No.
CIO 18-006

BOARD AGENDA ITEM STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic October 16, 2018
Board Meeting Date
n/a

TO				TO						
1.	Stephen Clemons			6.						
2.	Paul Lau			7.						
3.	Gary King			8.						
4.	Frankie McDermott			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)				DEPARTMENT				MAIL STOP	EXT.	DATE SENT
Joni Downey				Executive Office				A312	5625	10/8/18

NARRATIVE:

Requested Action: Brief the Board on emerging technology trends and how they apply in the industry and at SMUD.

Summary: Market forces are disrupting and redefining information technology (IT), business, and society in general. When advances such as digital reality, cognitive, cloud computing, and blockchain—to name just a few—work in concert with strategy and operations they can fundamentally reshape how work gets done, set the stage for new products and business models, and drive greater organizational value. To ensure SMUD’s leadership position and ability to deliver innovating products and services, Information Technology, in partnership with Deloitte, will present these emerging trends and how they apply in the industry and at SMUD.

Board Policy: SD-18, Emerging Technologies.
(Number & Title)

Benefits: Incorporating these technology trends into long-term strategic planning allows SMUD to maintain industry leadership, sustain a healthy financial standing and better serve our customers. It helps adapt our services to better address competitive areas and position SMUD as part of the utility of the future.

Cost/Budgeted: N/A

Alternatives: N/A

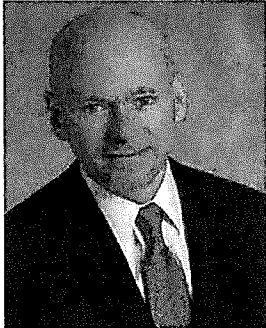
Affected Parties: Information Technology, Grid Strategy and Operation, Customer & Community Relations, Energy Research & Community Relations, Energy Research and Development

Coordination: Information Technology

Presenters: Tim Boehm, Principal, Application Management Services (Deloitte); and Dave Skvarna, Managing Director (Deloitte)

Additional Links:

Tim Boehm: Application Management Services



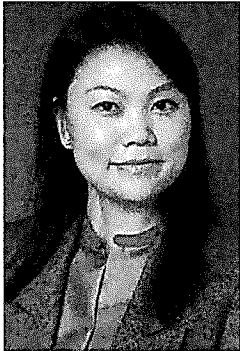
Tim Boehm is a Deloitte Principal who serves as the Firm's leader for application management advisory and service delivery for our Energy, Resources, and Industrials clients. Tim is also a lead consulting partner for oil field services and municipal utility clients.

In these roles, Tim oversees the delivery of multi-million dollar application management engagements for numerous clients resulting in reduced operating costs, improved system performance and on-going improvements in the business value delivered through production applications. In addition, Tim has advised numerous organizations, including Fortune 50 corporations, on their IT strategy and the design of their IT organizations, processes, governance and supporting technology.

Tim has been published in national and industry publications on the topic of application management. More recently, he is leading Deloitte's efforts to increase efficiency and speed in the execution of IT functions through the use of automation including robotic process automation, machine intelligence and analytics, dev-ops, and reuse. He has been a co-author of Deloitte's annual Technology Trends for the past three years.

Tim received the Jane Robertson award for academic excellence at the Kellogg Graduate School of Management (Northwestern University). He is actively involved in multiple fitness oriented events raising funds for charitable organizations. Tim resides in Houston.

Jian Wei: Principal, Energy & Resources, Strategy & Operations



Jian Wei is a principal leading digital transformation in the Power and Utilities practice of Deloitte Consulting LLP. For more than 20 years, Ms. Wei has directed high-level engagements from strategy through execution for more than 50 companies across the United States, Asia, and Europe. She moves easily from the factory floor to the corner office, effectively building relationships across all levels of the enterprise, and thrives at the intersection of innovation, digital technologies, operations and organizational maturity. She has envisioned and led multi-year transformation programs to achieve sustainable and measurable improvements at some of the largest and most progressive utility companies.

David Skvarna: Managing Director, Deloitte Consulting LLP



Dave Skvarna is a Managing Director in our western region serving consulting clients. Dave has 25 years of experience serving clients in a multitude of industries including hi-tech, consumer products, energy and utilities. Before joining the consulting ranks, he spent the first half of his career working in life sciences and hi-tech.

Dave provides a wide range of business transformation expertise in the areas of order to cash, procure to pay, record to report, plan to produce, forecast to delivery, quote to cash, and idea to offering.

Currently, Dave is the Lead Client Service Partner (LCSP) at Sacramento Municipal Utility District (SMUD). Dave also holds lead roles in our western SAP practice, compensation team, and recruiting efforts at Cal Poly San Luis Obispo. Dave earned his Bachelor of Science Degree in Business Economics from the University of California, Santa Barbara.

SSS No.

BOD- 2018-003

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development
2018

Board Meeting Date
N/A

TO				TO								
1.	Paul Lau	6.										
2.	Gary King	7.										
3.	Frankie McDermott	8.										
4.		9.	Legal									
5.		10.	CEO & General Manager									
Consent Calendar		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted		<input type="checkbox"/>	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Bill Slaton / Donna Lofton				DEPARTMENT Board Office				MAIL STOP A310	EXT. 5079	DATE SENT 1/3/2018		

NARRATIVE:

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

Summary: During a Board discussion at the January 2017 Policy Committee, the Board requested having an on-going Opportunity to do a wrap-up period at the end of each committee meeting to summarize various Board member suggestions that were made at the meeting in an effort to make clear the will of the Board. Strategic Development Committee Chair, Dave Tamayo, 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 agendaized opportunity to summarize the Board's requests and suggestions 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 of Directors

Presenter: Dave Tamayo, Strategic Development Committee Chair 2018

Additional Links:

SUBJECT

Summary of Committee Direction

ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.