

Exhibit to Agenda Item #6

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, September 19, 2018, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

BOARD OF DIRECTORS 2018 WORK PLAN

	Committee	Subject	Presenter	
2-Oct	Finance	Finance Statements	S. Moorman	BS, GS
		Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Sacramento Tree Foundation Contract	E. Hamzawi	
		Fleet Vehicles and Equipment Contracts	C. Fallon	
		Series L Commercial Paper Program Renewal and Expansion	R. Mills	
		Local Hazard Mitigation Plan	T. Hoang	
		Integrated Resources Plan (IRP)	S. Martin	
3-Oct	ERCS	Overview of the SMUD Initiatives - 3 Year Plan	Executives	BS, GS
16-Oct	Strategic Development	Mega Trends and Emerging Technologies - S. Clemons		
17-Oct	Policy	BL-12, BL-13, BL-14 Monitoring	B. Slaton	
		GP-5, GP-6, GP-9 Monitoring	B. Slaton	
		SD-6 Safety Monitoring Report	P. Durham	
		Wildflower Solar ET&C Power Purchase Agreement	C. Adair	
		Power Control Center Program Manager Contract	T. Hicks	
		Work Plan	G. Fishman	
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	
		Enterprise Risk Management Update	T. Hoang	
		Station E Construction	M. Deis	
		Cogent Contract		
		Q3 2018 Procurement Report	C. Fallon	
30-Oct	ERCS			
7-Nov	Finance Budget	5:00pm Start Time		
8-Nov	Finance Budget	5:00pm Start Time		
13-Nov	Strategic Development	Utility Scale Renewables, Transmission - P. Lau	S. Martin, M. Willis, MVKoenig	
14-Nov	Policy	Annual Review of Standing Committees and Charters	G. Fishman	
		Election of Board Officers for 2019	G. Fishman	
		Block Monitoring GP-2, GP-4, GP-8	B. Slaton	
		Work Plan	G. Fishman	
		SD-16 Info Management & Security Monitoring Report	S. Clemons	
		SD-17 Enterprise Risk Management Monitoring Report	J. Restivo	
15-Nov	Board Meeting	Legislative Update		

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	Crisis Management Training - N. Howard / L. Lewis		
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 Scholarship Recipients		

PARKING LOT ITEMS

Status:

Policy Governance Refresh

BS June 29, 2017 via email

Nov or Dec 2018

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

DT Policy - October 17, 2017

Gas Pipeline Safety - To be scheduled as a Closed Session

Contractors consistency with Fair Labor Practices / Providing Medical Benefits

Policy - August 15, 2018