

Exhibit to Agenda Item #4

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, April 3, 2019, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

BOARD OF DIRECTORS 2019 WORK PLAN

Bold = New Item on Work Plan

Committee Date	Committee	Subject	Presenter	Planned Absence
16-Apr	Finance 5:30pm	Finance Statements	S. Moorman	NBT, RH
		Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Senior Underwriter Pool	R. Mills	
		Home Performance Contract	E. Hamzawi	
		NCEA 2019 Budget	R. Mills	
		Establish Regular (Annual) Meeting Date for NCEA	L. Lewis	
		Hydro Generation Adjustment	J. Davidson	
17-Apr	ERCS 5:30pm	SD-13 Economic Development	E. Krause	NBT, RH
		SD-14 System Enhancement	M. Veloso-Koenig	
		EAPR Update	E. Krause	
25-Apr	Board Meeting 9:00am	9:00a.m. Start		RH
		Power Done Right Awards / Pro Patria Awards		
30-Apr	Strategic Development 5:30pm	Fixed Charge/Rates Recovery Panel of Speakers	J. Davidson + Panelists	

1-May	Policy	Board Monitoring of GP- 8, GP-12	H. Sanborn	
	5:30pm	Monitoring Report for SD-8 Employee Relations	L. Rodriguez	
		Monitoring Report for SD-12 Ethics	L. Rodriguez	
		Monitoring Report for SD-19 Diversified Business	S. Martin	
		Monitoring Report for SD-6, Safety	P. Durham	
		Work Plan	D. Tamayo	
14-May	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Quarterly Procurement Update	C. Fallon	
15-May	ERCS			
	5:30pm			
16-May	Board Meeting			
	6:00pm			

4-Jun	Special Board Meeting	PUBLIC RATES HEARING		
	6:00pm			
5-Jun	Policy	Board Monitoring of GP-10, GP-15	H. Sanborn	
	5:30pm	Monitoring Report for SD-4 Reliability	L. Anguay	
		Board Training Requests	D. Tamayo	
		Work Plan	D. Tamayo	
18-Jun	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
19-Jun	ERCS			
	5:30pm			
24-Jun	Board Meeting	Rates Process		
	6:00pm			

16-Jul	Policy	Board Monitoring of GP-11, GP-14, BL-5	H. Sanborn	
	5:30pm	JD Power	N. Howard	
		Monitoring Report for SD-5 Customer Relations	T. Carlson / B. Bolden	
		Monitoring Report for SD-15 Outreach & Communications	F. Everly	
			D. Tamayo	

17-Jul	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
17-Jul	ERCS			
	following F&A			
18-Jul	Board Meeting			
	9:00am			

6-Aug	Strategic Development	Trends in Workforce	G. King	
	5:30pm			
7-Aug	Policy	Board Monitoring of GP-5, GP-6, GP-9	H. Sanborn	
	5:30pm	Work Plan	D. Tamayo	
		SD-19 Diversified Business	S. Martin	
13-Aug	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Quarterly Procurement Update	C. Fallon	
14-Aug	ERCS			
	5:30pm			
15-Aug	Board Meeting			
	6:00pm			

10-Sep	Strategic Development			
	5:30pm			
11-Sep	Policy	Board Monitoring of BL-6, BL-7, BL-8	H. Sanborn	
	5:30pm	Monitoring Report for SD-7 Environmental Leadership	P. Durham	
		Monitoring Report for SD-9 Resource Planning	S. Martin	
		Monitoring Report for SD-10 R & D / SD-18 Emerging Technologies	R. Huang	
		Work Plan	D. Tamayo	
17-Sep	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
18-Sep	ERCS	Fleet Electrification	C. Fallon	
	5:30pm	Workforce Optimization	J. McAlister	
19-Sep	Board Meeting			
	6:00pm			

8-Oct	Strategic Development			
	5:30pm			
9-Oct	Policy	Monitoring Report for SD-6 Safety	P. Durham	
	5:30pm	Board Monitoring of BL-9, BL-10, BL-11	H. Sanborn	
		Work Plan	D. Tamayo	
15-Oct	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		3 Year Look Ahead	Executive Staff	
16-Oct	ERCS			
	5:30pm			
17-Oct	Board Meeting	9:00a.m. Start		
	9:00am			

6-Nov	Finance Budget	5:00p.m. Start		
	5:00pm	4 Year Financial Forecast	J. Davidson	
		BUDGET Meeting		
7-Nov	Finance Budget	5:00p.m. Start		
	5:00pm	BUDGET Meeting		

12-Nov	Strategic Development			
	5:30pm			

13-Nov	Policy	Annual Review of Standing Committees and Charters	D. Tamayo	
	5:30pm	Election of Board Officers for 2020	D. Tamayo	
		Monitoring Report for SD-16 Information Security	A. Jacobs	
		Monitoring Report for SD-17 Enterprise Risk Management	R. Mills	
		Board Monitoring of BL-12, BL-13, BL-14	H. Sanborn	
		Board Meeting Schedule Discussion	D. Tamayo	
		Work Plan	D. Tamayo	
19-Nov	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Quarterly Procurement Update	C. Fallon	
20-Nov	ERCS			
	5:30pm			
21-Nov	Board Meeting			
	6:00pm			

3-Dec	Strategic Development			
	5:30pm			
4-Dec	Policy	Committee Membership and Chairs for 2020	2020 President	
	5:30pm	Committee Topic Ideas for 2020	2020 President	
		Monitoring Report for SD-11 Local Governance	B. Fotos	
		Monitoring Report for SD-19 Diversified Business	S. Martin	
		Board Training Requests	D. Tamayo	
		Work Plan	D. Tamayo	
10-Dec	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Budget Questions Follow-Up	J. Davidson	
10-Dec	Closed Session	Performance Reviews		
11-Dec	ERCS			
	5:30pm			
12-Dec	Board Meeting			
	6:00pm			

PARKING LOT ITEMS

Topic

Status

Contractors consistency with Fair Labor Practices / Providing Medical Benefits

Policy - August 15, 2018

Board requested presentations on:

Rate Proposals and Communication Strategy for the Board members on rates and TOD

Battery Technology

Transportation Electrification as it applies to regional transportation, including Twin Rivers School District buses

NRDC

Solar Industry

AD HOC COMMITTEES

Status

TRAINING REQUESTS

Status

Media Training

Straight Talk - Eric Douglas