

# Exhibit to Agenda Item #5

Board Policy Committee and Special SMUD Board of Directors Meeting

Wednesday, May 1, 2019, scheduled to begin at 5:30 p.m.

Customer Service Center, Rubicon

# BOARD OF DIRECTORS 2019 WORK PLAN

Bold = New Item on Work Plan

Committee Date	Committee	Subject	Presenter	Planned Absence
30-Apr	Strategic Development	Fixed Charge/Rates Recovery Panel of Speakers	J. Davidson + Panelists	NBT
	5:30pm			
1-May	Policy	Board Monitoring of GP- 8, GP-12	H. Sanborn	NBT
	5:30pm	Monitoring Report for SD-8 Employee Relations	L. Rodriguez	
		Monitoring Report for SD-12 Ethics	L. Rodriguez	
		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	
		Vegetation Management – Utility Line Clearance	A. Mizsti	
		Temporary Staffing Agreements	L. Rodriguez	
15-May	ERCS	Founding Member Mobility Center	M. Rawson	
	5:30pm			
15-May	CLOSED	Subject: TBA		
16-May	Board Meeting			
	6:00pm	Pro Patria Awards		

4-Jun	Special Board Meeting	<b>PUBLIC RATES HEARING</b>		
	6:00pm			
5-Jun	Policy	Board Monitoring of GP-10, GP-15	H. Sanborn	
	5:30pm	Monitoring Report for SD-4 Reliability	L. Anguay	
		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	
		Quarterly Procurement Update	C. Fallon	

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	

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 Innovation	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	
		Board Training Requests	D. Tamayo	
		Work Plan	D. Tamayo	

<b>10-Dec</b>	<b>Finance</b>	<b>Finance Statements</b>	<b>S. Moorman</b>	
	<b>5:30pm</b>	<b>Audit Questions</b>	<b>C. Rogers</b>	
		<b>Power Supply Costs</b>	<b>J. Davidson</b>	
		<b>Enterprise Risk Management Update</b>	<b>T. Hoang</b>	
		<b>Budget Questions Follow-Up</b>	<b>J. Davidson</b>	
<b>10-Dec</b>	<b>Closed Session</b>	<b>Performance Reviews</b>		
<b>11-Dec</b>	<b>ERCS</b>			
	<b>5:30pm</b>			
<b>12-Dec</b>	<b>Board Meeting</b>			
	<b>6:00pm</b>			



## PARKING LOT ITEMS

### Topic

#### **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**

**Downtown Electric Grid**

**Energy Delivery: Past, Present, Future**