

# Exhibit to Agenda Item #5

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, August 7, 2019, scheduled to begin at 5:30 p.m.  
Customer Service Center, Rubicon Room

## BOARD OF DIRECTORS 2019 WORK PLAN

6-Aug	Strategic Development 5:30pm	Trends in Workforce	G. King	RK
7-Aug	Policy 5:30pm	Board Monitoring of GP-5, GP-6, GP-9 Monitoring Report for SD-5 Customer Relations Monitoring Report for SD-15 Outreach & Communications JD Power Presentation Work Plan	H. Sanborn B. Bolden F. Everly Andrew Heath, B. Bolden and F. Everly D. Tamayo	RK, NBT

13-Aug	Finance 5:30pm	Finance Statements Audit Questions Power Supply Costs Enterprise Risk Management Update Quarterly Procurement Update 59th Street Reuse Update Messer Contract UARP Licensing White Rock Tunnel Bolt Augmentation Contract	S. Moorman C. Rogers J. Davidson T. Hoang C. Fallon S. Johns E. Krause D. Perry N. Bowersox	NBT
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14-Aug	ERCS 5:30pm	Downtown Grid & Development Lambert Substation Project Chili Bar Project Purchase - SMUD and PG&E	R. Lechner A. McGinnis R. Gould	NBT
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15-Aug	Board Meeting 6:00pm			
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15-Aug	Closed Session	Anticipated Litigation		
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10-Sep	Strategic Development	DER & Grid Integration		
	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	
		Wildfire Mitigation Plan	J. Mastache	
		Work Plan	D. Tamayo	
17-Sep	Finance	Finance Statements	S. Moorman	HS
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Raging Wire Contract	E. Krause	
18-Sep	ERCS	Fleet Electrification	C. Fallon	HS
	5:30pm	Workforce Optimization	J. McAlister	
		2020 Census	Judy Robinson	
19-Sep	Board Meeting			
	6:00pm			

8-Oct	Strategic Development	Holistic Policy Review		
	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	
		GP-15 Board Travel Discussion	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	CANCELLED		
	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			

<b>3-Dec</b>	<b>Strategic Development</b>			
	<b>5:30pm</b>			
<b>4-Dec</b>	<b>Policy</b>	<b>Committee Membership and Chairs for 2020</b>	<b>2020 President</b>	<b>DT</b>
	<b>5:30pm</b>	<b>Committee Topic Ideas for 2020</b>	<b>2020 President</b>	
		<b>Monitoring Report for SD-11 Local Governance</b>	<b>B. Fotos</b>	
		<b>Board Training Requests</b>	<b>D. Tamayo</b>	
		<b>Work Plan</b>	<b>D. Tamayo</b>	
<b>10-Dec</b>	<b>Finance</b>	<b>Finance Statements</b>	<b>S. Moorman</b>	<b>DT</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>DT</b>
<b>11-Dec</b>	<b>ERCS</b>			<b>DT</b>
	<b>5:30pm</b>			
<b>12-Dec</b>	<b>Board Meeting</b>			<b>DT</b>
	<b>6:00pm</b>	<b>Powering Futures Scholarships</b>		

## PARKING LOT ITEMS

Topic	Handled By	Status
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*All items have been moved to the Work Plan*

## AD HOC COMMITTEES

## Status

### **BL-7/BL-8 Corporate Responsibility**

Meeting scheduled for 8/15

*This ad hoc was set at the 6/5/19 Policy Committee to explore language in these policies and bring a draft to the Board around characteristics of businesses we want to do business with.*

Members: RK (chair), HS, Eric D, Arlen, Laura, Gary

### **Diversity and Inclusion**

Meeting occurred 7/31/19

*This ad hoc was set at the 7/16/19 Policy Committee to determine if the Board would like to create a diversity and inclusion policy.*

Members: RH (chair), BR, Gary, Laura, Eric

## TRAINING REQUESTS

## Status

### **Media Training**

### **Straight Talk - Eric Douglas**

### **Team Building - Eric Douglas**

September 3, 2019 6 - 9:00pm

### **Unconscious Bias Training - RH**

This course is now on LMS in the online Training.