

# Exhibit to Agenda Item #7

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, December 4, 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
4-Dec	Policy	Committee Membership and Chairs for 2020	R. Kerth	DT NBT
	5:30pm	Committee Topic Ideas for 2020	R. Kerth	
		Monitoring Report for SD-11 Local Governance	S. Lins	
		Monitoring Report for SD-16 Information Security	A. Jacobs	
		Monitoring Report for SD-17 Enterprise Risk Management	R. Mills	
		Adopt Revisions to GP-12, Board Compensation and Benefits	L. Lewis	
		Work Plan		
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	
		Finance Statement Audit	Aaron Worthman	
		Fleet Electrification	C. Fallon	
11-Dec	ERCS	Sustainable Communities	J. Bodipo-Memba	
		2020 Load Forecast	S. McCann	
11-Dec	CLOSED SESSION	Performance Reviews and Public Employment CEO		
12-Dec	Board Meeting			
	6:00pm	Powering Futures Scholarships		



## PARKING LOT ITEMS

Topic	Handled By	Status
CAISO Perspective, NWPP Perspective, SMUD/BANC	AO / Mark Willis	
Holistic Policy Review		Jan-2020

**AD HOC COMMITTEES****Status**BL-7/BL-8 Corporate Responsibility

*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 with whom we want to do business.*

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

Meeting #1: 8/15/19

Meeting #2: Scheduling conflicts for December.  
Will look to schedule in January.

Diversity and Inclusion

*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

Meeting #1: 7/31/19

Meeting #2: 11/12/19: draft language finalized.  
Report out at January Policy Committee.

**TRAINING REQUESTS****Status****Straight Talk - Eric Douglas****Team Building - Eric Douglas**

Completed 9/3/19

**Unconscious Bias Training - RH**

This course is now on LMS in the online training.

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7-Jan	Strategic 5:30pm	Panel Discussion: Reliability, Resource Adequacy, and Supply	M. Rothleder, F. Afranji	
8-Jan	Policy 5:30pm	SD-8 Ad Hoc Draft Language Holistic Policy Review Work Plan	E. Douglas	
14-Jan	Finance 5:30pm	Finance Statements Audit Questions Power Supply Costs Enterprise Risk Management Update	S. Moorman C. Rogers J. Restivo T. Hoang	
15-Jan	ERCS 5:30pm	<b>Potential Language and Metric change to SD-9</b>	R. Huang	
16-Jan	Board Meeting 9:00am	Resolution for Past President Tamayo		

11-Feb	Strategic Development			
	5:30pm			
12-Feb	Policy	Work Plan		
	5:30pm			

18-Feb	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Restivo	
		Enterprise Risk Management Update	T. Hoang	
		<b>Q4 2019 Procurement Report</b>	C. Fallon	
19-Feb	ERCS	Child Development Center	L. Rodriguez	
	5:30pm			
20-Feb	Board Meeting			
	6:00pm			