



## **NOTICE OF BOARD POLICY COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING**

**TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman,  
Rob Kerth, Rosanna Herber, and Heidi Sanborn**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Wednesday, December 4, 2019, scheduled to begin at 5:30 p.m.** in the **SMUD Customer Service Center, Rubicon Room** at 6301 S Street, Sacramento, California. This Committee Meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following item(s):

### **DISCUSSION ITEMS**

1. Accept the monitoring report for **Strategic Direction SD-11, Public Power Business Model.**
2. Accept the monitoring report for **Strategic Direction SD-16, Information Management and Security.**
3. Accept the monitoring report for **Strategic Direction SD-17, Enterprise Risk Management.**
4. Discuss, with possible amendment, **Governance Process GP-12, Board Compensation and Benefits.**

### **INFORMATIONAL ITEMS**

5. Discuss Committee Membership and Chairs for 2020.
6. Discuss Committee Topic Ideas for 2020.
7. Board Work Plan.
8. Public Comment.

## **INFORMATIONAL ITEMS (cont.)**

### 9. Summary of Committee Direction.

Dated: November 27, 2019

Dave Tamayo, President  
Board of Directors  
SMUD

*Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.*

*Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.*

*NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Committee Meeting.*