

Exhibit to Agenda Item #3

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, January 16, 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
17-Jan	Board Meeting	Oaths of Office		
	6:00pm	Resolution for Past President		
22-Jan	Special Meeting	Pricing Road Map		
	4:00 - 8:00pm	Marriott Rancho Cordova		
28-Jan	Special Meeting	Community Workforce Agreement		
	6:00pm			
5-Feb	Strategic	CANCELLED		NBT, GF, RK, RH, HS
	5:30pm			
6-Feb	Policy	CANCELLED		NBT, GF, RK, RH, HS
	5:30pm			

19-Feb	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Commercial Paper Program Expansion with Bank of America	R. Mills	
		Monitoring Report for SD-3 Access to Credit Markets	R. Mills	
		Monitoring Report for SD-2 Competitive Rates	J. Restivo	
		Quarterly Procurement Update	C. Fallon	
20-Feb	ERCS	Renewable Power Purchase Agreement to Rancho Seco Solar	C. Beltran	
	5:30pm			
21-Feb	Board Meeting			
	6:00pm			

5-Mar	Strategic Development			
	5:30pm			
6-Mar	Policy	Board Monitoring of GP-2, GP-4, GP-13	H. Sanborn	
	5:30pm	Audited Financials	External Auditor	
		Monitoring Report for SD-6 Safety	P. Durham	
		RPS Procurement Plan	B. Swann	
		Work Plan	D. Tamayo	

19-Mar	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
20-Mar	ERCS	Crisis Communication	N. Howard/L. Lewis	
	5:30pm			
21-Mar	Board Meeting			
	6:00pm			
2-Apr	Strategic Development			
	5:30pm			
3-Apr	Policy	Board Monitoring of BL-1, BL-2, BL-3, BL-4	H. Sanborn	
	5:30pm	Monitoring Report for SD-5 Customer Relations	T. Carlson / B. Bolden	
		Monitoring Report for SD-15 Outreach & Communications	F. Everly	
		Work Plan	D. Tamayo	
16-Apr	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	

17-Apr	ERCS	SD-13 Economic Development	J. Alves	
	5:30pm	SD-14 System Enhancement	M. Veloso-Koenig	
18-Apr	Board Meeting	9:00a.m. Start		
	9:00am			
30-Apr	Strategic Development			
	5:30pm			
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	
		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		
	5:30pm			
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			
20-Jun	Board Meeting			
	6:00pm			

PARKING LOT ITEMS

Topic	Handled By	Status
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Contractors consistency with Fair Labor Practices / Providing Medical Benefits

Policy - August 15, 2018

Board requested presentations on:

Energy Trading

Grid Operations / Role in the Western Grid

Rate Proposals and Communication Strategy for the Board members

SD - 12/18/18

AD HOC COMMITTEES

Status

TRAINING REQUESTS

Status

Media Training

**How to Communicate Effectively with Constituents on Rates,
Time of Day**