

Exhibit to Agenda Item #3

Board Policy Committee and Special SMUD Board of Directors Meeting
Tuesday, July 16, 2019 immediately following the Finance and Audit Committee
meeting 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
6-Aug	Strategic Development	Trends in Workforce	G. King	RK
	5:30pm			
7-Aug	Policy	Board Monitoring of GP-5, GP-6, GP-9	H. Sanborn	RK
	5:30pm	Monitoring Report for SD-5 Customer Relations	T. Carlson / B. Bolden	
		Monitoring Report for SD-15 Outreach & Communications	F. Everly	
		JD Power	Andrew Heath, B. Bolden	
			F. Everly	
		Work Plan	D. Tamayo	
13-Aug	Finance	Finance Statements	S. Moorman	BR
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Quarterly Procurement Update	C. Fallon	
		59th Street Reuse Update	S. Johns	
14-Aug	ERCS	Downtown Grid & Development		
	5:30pm	Lambert Substation Project,	A. McGinnis	
15-Aug	Board Meeting			
	6:00pm			

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	
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			
	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			

3-Dec	Strategic Development			
	5:30pm			
4-Dec	Policy	Committee Membership and Chairs for 2020	2020 President	DT
	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	
10-Dec	Finance	Finance Statements	S. Moorman	DT
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Budget Questions Follow-Up	J. Davidson	
10-Dec	Closed Session	Performance Reviews		DT
11-Dec	ERCS			DT
	5:30pm			
12-Dec	Board Meeting			DT
	6:00pm	Powering Futures Scholarships		

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

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

September 3, 2019 6 - 9:00pm

Unconscious Bias Training

HR is working to get a course for interested Board members.