

Exhibit to Agenda Item #6

Board of Directors Meeting

Thursday, July 18, 2019, scheduled to begin at 9:00 a.m.

Customer Service Center, Rubicon Room



Powering forward. Together.



Action Request

Approve resolution for exception to the 180-day wait period Government Code (GC) sections 7522.56 & 21224 for Bruce Oliver, CalPERS ID#1407983641.

Retiree & Reason for Exception Request

Bruce Oliver

- Currently Manager, Energy Management System (EMS)
- Plans to retire from SMUD on Aug. 31, 2019 with 37 yrs of service
- Most knowledgeable about SMUD's energy management system

New Siemen's Spectrum Power 7 EMS

- SMUD implemented system in March 2019
- First implementation in North America
- No other SMUD employee has equivalent first hand knowledge of this system integration

Bruce's availability as an annuitant to resolve issues and concerns related to the new system and/or process is imperative to SMUD operations.

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