

# Exhibit to Agenda Item #4

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, June 5, 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
18-Jun	Finance	Finance Statements	S. Moorman	RH
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Quarterly Procurement Update	C. Fallon	
		Authorize the Issuance of 2019 Revenue Refunding Bonds	R. Mills	
		Local Hazard Mitigation Plan (LHMP)	T. Hoang	
		Vegetation Management – Utility Line Clearance	A. Mizsti	
18-Jun	CLOSED SESSION	Following Finance and Audit		RH
19-Jun	ERCS	Time of Day Presentations	F. Everly, B. Bolden	RK, RH
	5:30pm		E. Krause	
24-Jun	Board Meeting	Rates Process		
	6:00pm			
16-Jul	Policy	Board Monitoring of GP-11, GP-14, BL-5	H. Sanborn	NBT
	5:30pm	JD Power	N. Howard	
		Monitoring Report for SD-5 Customer Relations	T. Carlson / B. Bolden	
		Monitoring Report for SD-15 Outreach & Communications	F. Everly	
			D. Tamayo	
17-Jul	Finance	Finance Statements	S. Moorman	NBT
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
17-Jul	ERCS	Energy Delivery	F. McDermott	NBT
	following F&A			
18-Jul	Board Meeting			NBT
	9:00am			

<b>6-Aug</b>	<b>Strategic Development</b>	<b>Trends in Workforce</b>	<b>G. King</b>	
	<b>5:30pm</b>			
<b>7-Aug</b>	<b>Policy</b>	<b>Board Monitoring of GP-5, GP-6, GP-9</b>	<b>H. Sanborn</b>	
	<b>5:30pm</b>	<b>Work Plan</b>	<b>D. Tamayo</b>	

<b>13-Aug</b>	<b>Finance</b>	<b>Finance Statements</b>	<b>S. Moorman</b>	
	<b>5:30pm</b>	<b>Audit Questions</b>	<b>C. Rogers</b>	
		<b>Power Supply Costs</b>	<b>J. Davidson</b>	
		<b>Enterprise Risk Management Update</b>	<b>T. Hoang</b>	
		<b>Quarterly Procurement Update</b>	<b>C. Fallon</b>	
		<b>59th Street Reuse Update</b>	<b>S. Johns</b>	
<b>14-Aug</b>	<b>ERCS</b>	<b>Downtown Grid &amp; Development</b>		
	<b>5:30pm</b>			
<b>15-Aug</b>	<b>Board Meeting</b>			
	<b>6:00pm</b>			

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	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
18-Sep	ERCS	Fleet Electrification	C. Fallon	
	5:30pm	Workforce Optimization	J. McAlister	
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	
		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			
	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	
	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			

## PARKING LOT ITEMS

Topic

Handled By

Status

**All Items Moved to Work Plan**