

Exhibit to Agenda Item #6

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, March 6, 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
5-Mar	Strategic Development	Pricing Road Map Follow-Up	J. Davidson	
	5:30pm			
6-Mar	Policy	Audited Financials	External Auditor	
	5:30pm	SD-19 Diversified Business Monitoring Report	S. Martin	
		Financial Results For the 12 Month Period Ending 12/31/18	S. Moorman	
		Sustainable Communities Plan	J. Bodipo-Memba	
		Board Meeting Schedule Discussion	D. Tamayo	
		Work Plan	D. Tamayo	
19-Mar	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Rancho Seco Solar II LLC	C. Beltran	
		Enterprise Risk Management Update	T. Hoang	
		Introduce Rate Process	A. Hernandez	
		<i>*No Additional Items for this meeting*</i>		
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 GP-2, GP-4, GP-13	H. Sanborn	
	5:30pm	Monitoring Report for SD-6 Safety	P. Durham	
		RPS Procurement Plan	B. Swann	
		Work Plan	D. Tamayo	
16-Apr	Finance	Finance Statements	S. Moorman	NBT, RH
	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	NBT, RH
	5:30pm	SD-14 System Enhancement	M. Veloso-Koenig	
18-Apr	Board Meeting	9:00a.m. Start		NBT, RH
	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		
	6:00pm			
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			RH
	6:00pm			

16-Jul	Policy	Board Monitoring of GP-11, GP-14, BL-5	H. Sanborn	
	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	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
17-Jul	ERCS			
	following F&A			
18-Jul	Board Meeting			
	9:00am			

30-Jul	Strategic Development	Trends in Workforce	G. King	
	5:30pm			
31-Jul	Policy	Board Monitoring of GP-5, GP-6, GP-9	H. Sanborn	
	5:30pm	Work Plan	D. Tamayo	
		Monitoring Report for SD-6 Safety	P. Durham	
		SD-19 Diversified Business	S. Martin	

13-Aug	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	
14-Aug	ERCS			
	5:30pm			
15-Aug	Board Meeting			
	6:00pm			

3-Sep	Strategic Development			
	5:30pm			
4-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 R & D / SD-18 Emerging Technologies	R. Huang	
		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			

1-Oct	Strategic Development			
	5:30pm			
2-Oct	Policy			
	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	Strategic Development			
	5:30pm			
6-Nov	Policy	Annual Review of Standing Committees and Charters		
	Following SD	Election of Board Officers for 2020		
		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	
		4 Year Financial Forecast	J. Davidson	
		Work Plan	D. Tamayo	

12-Nov	Finance Budget	5:00p.m. Start		
	5:00pm			
13-Nov	Finance Budget	5:00p.m. Start		
	5:00pm			
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	
		Monitoring Report for SD-19 Diversified Business	S. Martin	
		Board Training Requests	D. Tamayo	
		Work Plan	D. Tamayo	
17-Dec	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Budget Questions Follow-Up	J. Davidson	
17-Dec	Closed Session	Performance Reviews		
18-Dec	ERCS			
	5:30pm			
19-Dec	Board Meeting			
	6:00pm			

PARKING LOT ITEMS

Topic	Handled By	Status
-------	------------	--------

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 on rates and TOD

SD - 12/18/18

AD HOC COMMITTEES

Status

TRAINING REQUESTS

Status

Media Training

Straight Talk - Eric Douglas