

Board Strategic Development Committee Meeting and Special Board of Directors Meeting

Date: Tuesday, March 5, 2019

Time: Scheduled to begin at 5:30 p.m.

Location: SMUD Customer Service Center, Rubicon Room
6301 S Street, Sacramento, CA

Powering forward. Together.



AGENDA
BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING
AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

Tuesday, March 5, 2019
SMUD Customer Service Center, Rubicon Room
6301 S Street, Sacramento, California
Scheduled to begin at 5:30 p.m.

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Strategic Development Committee will review, discuss and provide the Committee's recommendation on the following:

INFORMATIONAL ITEMS

1. Jennifer Davidson Provide the Board with additional information on the Pricing Roadmap, including staff's proposed recommendation for the 2019 Rate Process.
Presentation: 45 minutes
Discussion: 45 minutes

2. Public Comment.

3. Nancy Bui-Thompson Summary of Committee Direction.
Discussion: 1 minute

Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6154 in advance of this Committee Meeting.

SSS No. PPR 19-002

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development
March 5, 2019
Board Meeting Date

TO	TO
1. Jennifer Davidson	6.
2. Gary King	7.
3. Paul Lau	8.
4. Frankie McDermott	9. Legal
5.	10. CEO & General Manager

Consent Calendar	Yes	No <i>If no, schedule a dry run presentation.</i>	Budgeted	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Jennifer Restivo		DEPARTMENT Planning, Pricing and Enterprise Performance			MAIL STOP A309 EXT. 5193 DATE SENT

NARRATIVE:

Requested Action: Provide the Board with additional information on the Pricing Roadmap, including staff's proposed recommendation for the 2019 Rate Process.

Summary: Staff will provide more details on the recommended rate change proposal originally presented at the January 22, 2019, Board offsite meeting and more information on the proposed rate increase for 2020 and 2021.

Additionally, staff will review the NEM proposal and provide details on the expected cost shift to non-NEM customers for transition and grandfathering options. Staff will also review the commercial restructure proposal and will provide bill samples and present the updated proposal for time-of-use time periods for commercial customers.

Board Policy: SD-2, Competitive Rates
(Number & Title)

Benefits: Provides the Board with additional information regarding proposed rate changes discussed at the Pricing Roadmap Board Offsite.

Cost/Budgeted: n/a

Alternatives: n/a

Affected Parties: n/a

Coordination: Planning, Pricing and Enterprise Performance

Presenter: Jennifer Davidson

Additional Links:

SUBJECT Pricing Roadmap Board Offsite Follow-Up	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.

LEG 2019-0006

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development
2019
Board Meeting Date

TO				TO						
1.	Gary King	6.		2.	Paul Lau	7.				
3.	Frankie McDermott	8.		4.		9.	Legal			
5.		10.		CEO & General Manager						
Consent Calendar		Yes	X	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes		No <i>(If no, explain in Cost/Budgeted section.)</i>	
FROM (IPR) Laura Lewis				DEPARTMENT Legal Department				MAIL STOP A311	EXT. 6123	DATE SENT

NARRATIVE:

Requested Action: Committee discussion and consensus on any directives provided to staff during the Committee meeting.

Summary: Wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. Strategic Development Committee Chair, Nancy Bui-Thompson, will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: *(Number & Title)* GP-4, Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.

Benefits: Having an agenda opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify the will of the Board.

Cost/Budgeted: N/A

Alternatives: Not summarize the Board's requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Donna Lofton, Special Assistant to the Board

Presenter: Nancy Bui-Thompson, Chair, Strategic Development Committee

Additional Links:

SUBJECT Summary of Committee Direction	ITEM NO. (FOR LEGAL USE ONLY)
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