

# Exhibit to Agenda Item #4

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, October 9, 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
8-Oct	Strategic Development	<b>CANCELLED</b>		HS
	5:30pm			
9-Oct	Policy	<b>Monitoring Report for SD-6 Safety</b>	P. Durham	
	5:30pm	<b>Board Meeting Schedule</b>	D. Tamayo	
		<b>LAFCO Nomination</b>	L. Lewis	
		<b>Work Plan</b>	D. Tamayo	

15-Oct	Finance	<b>Finance Statements</b>	S. Moorman	HS
	5:30pm	<b>Audit Questions</b>	C. Rogers	
		<b>Power Supply Costs</b>	J. Davidson	
		<b>Fleet Electrification</b>	C. Fallon	
		<b>Approve Insurance Premiums-- Kaiser and United Health Care</b>	J. Shibata	
		<b>Low Carbon Fuel Standard Credits</b>	K. Ketchum	
		<b>Pocket/Greenhaven 69kV Underground Cable Project IS/MND</b>	R. Ferrera	
		<b>Approve Hotline, Inc Contract Change</b>	A. Mizsti	

16-Oct	ERCS	<b>Reducing GHG Panel Discussion</b>	V. John White, Ed Smeloff,	HS
	5:30pm		Bruce Niles	

17-Oct	Board Meeting	<b>9:00a.m. Start</b>		
	9:00am			

6-Nov	Finance Budget	5:00p.m. Start		HS
	5:00pm	4 Year Financial Forecast	J. Davidson	
		BUDGET Meeting		
7-Nov	Finance Budget	5:00p.m. Start		HS
	5:00pm	BUDGET Meeting		

12-Nov	Strategic Development	CANCELLED		HS
	5:30pm			

13-Nov	Policy	CANCELLED		RH, HS
	5:30pm			

19-Nov	Finance	Finance Statements	S. Moorman	HS
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Quarterly Procurement Update	C. Fallon	
		Election of Board Officers for 2020	D. Tamayo	

20-Nov	ERCS	Legislative Update	Meguire Whitney	HS
	5:30pm			

21-Nov	Board Meeting			
	6:00pm			

<b>3-Dec</b>	<b>Strategic Development</b>			DT
	<b>5:30pm</b>			
<b>4-Dec</b>	<b>Policy</b>	<b>Committee Membership and Chairs for 2020</b>	<b>2020 President</b>	DT
	<b>5:30pm</b>	<b>Committee Topic Ideas for 2020</b>	<b>2020 President</b>	
		<b>Monitoring Report for SD-11 Local Governance</b>	<b>S. Lins</b>	
		<b>Monitoring Report for SD-16 Information Security</b>	<b>A. Jacobs</b>	
		<b>Monitoring Report for SD-17 Enterprise Risk Management</b>	<b>R. Mills</b>	
		<b>Work Plan</b>	<b>D. Tamayo</b>	
<b>10-Dec</b>	<b>Finance</b>	<b>Finance Statements</b>	<b>S. Moorman</b>	DT
	<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>Budget Questions Follow-Up</b>	<b>J. Davidson</b>	
		<b>Finance Statement Audit</b>	<b>Aaron Worthman</b>	
		<b>59th Street Reuse Project Update</b>	<b>P. Durham</b>	
<b>10-Dec</b>	<b>Closed Session</b>	<b>Performance Reviews</b>		DT
<b>11-Dec</b>	<b>ERCS</b>	<b>Sustainable Communities</b>	<b>J. Bodipo-Memba</b>	DT
	<b>5:30pm</b>			
<b>12-Dec</b>	<b>Board Meeting</b>			DT
	<b>6:00pm</b>	<b>Powering Futures Scholarships</b>		

**PARKING LOT ITEMS**

<b>Topic</b>	<b>Handled By</b>	<b>Status</b>
--------------	-------------------	---------------

No items currently on the Parking Lot.



## AD HOC COMMITTEES

## Status

### **BL-7/BL-8 Corporate Responsibility**

*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 with whom we want to do business.*

Members: RK (chair), HS, Eric D, Arlen, Laura, Gary

Meeting #1: 8/15/19

Meeting #2: To be scheduled in early Dec

### **Diversity and Inclusion**

*This ad hoc was set at the 7/16/19 Policy Committee to determine if the Board would like to create a diversity and inclusion policy.*

Members: RH (chair), BR, Gary, Laura, Eric

Meeting #1: 7/31/19

Meeting #2: 9/4/19

## TRAINING REQUESTS

## Status

### **Media Training**

### **Straight Talk - Eric Douglas**

### **Team Building - Eric Douglas**

Completed 9/3/19

### **Unconscious Bias Training - RH**

This course is now on LMS in the online training.