

Exhibit to Agenda Item #5

Board Policy Committee Meeting and Special SMUD Board of Directors Meeting
Wednesday, September 11, 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
10-Sep	Strategic Development	DER & Grid Integration		BR RH
	5:30pm			
11-Sep	Policy	Monitoring Report for SD-7 Environmental Leadership	P. Durham	RH
	5:30pm	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	HS
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Messer Contract	E. Krause	
		Downtown Civil Construction	M. Deis	
18-Sep	ERCS	Workforce Optimization	J. McAlister	HS
	5:30pm	2020 Census	Judy Robinson	
19-Sep	Board Meeting			
	6:00pm			

8-Oct	Strategic Development	Holistic Policy Review	Eric Douglas	HS
	5:30pm			
9-Oct	Policy	Monitoring Report for SD-6 Safety	P. Durham	HS
	5:30pm	GP-15 Board Travel Discussion	H. Sanborn	
		Board Meeting Schedule	D. Tamayo	
		LAFCO Nomination	L. Lewis	
		Work Plan	D. Tamayo	

15-Oct	Finance	Finance Statements	S. Moorman	HS
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Raging Wire Contract	E. Krause	
		Fleet Electrification	C. Fallon	
16-Oct	ERCS	Reducing GHG Panel Discussion	V. John White, etc...	HS
	5:30pm			
17-Oct	Board Meeting	9:00a.m. Start		
	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	
	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	
	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	DT
	5:30pm	Committee Topic Ideas for 2020	2020 President	
		Monitoring Report for SD-11 Local Governance	B. Fotos	
		Monitoring Report for SD-16 Information Security	A. Jacobs	
		Monitoring Report for SD-17 Enterprise Risk Management	R. Mills	
		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	
		Finance Statement Audit	Aaron Worthman	
10-Dec	Closed Session	Performance Reviews		DT
11-Dec	ERCS			DT
	5:30pm			
12-Dec	Board Meeting			DT
	6:00pm	Powering Futures Scholarships		

PARKING LOT ITEMS

Topic	Handled By	Status
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Nothing 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.

Meeting #1: 8/15/19

Meeting #2: To be scheduled in early Dec

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

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.

Meeting #1: 7/31/19

Meeting #2: 9/4/19

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

TRAINING REQUESTS

Status

Media Training

Straight Talk - Eric Douglas

Team Building - Eric Douglas

Took place Sept. 3, 2019

Unconscious Bias Training - RH

This course is now on LMS in the online training.