

# Exhibit to Agenda Item #8

Board Work Plan

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, December 2, 2020, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

# Work Plan

Date	Committee	Subject	Presenter
8-Dec	Finance	Financial Statement External Audit Plan	Worthman Baker Tilly
	5:30pm	Certify Election Results	L. Lewis
		SD-17 Enterprise Risk Management Monitoring Report	T. Hoang
		Rate Stabilization – Year-End Deferral for 2020	J. Davidson
8-Dec	Closed Session	Performance Evaluations	
9-Dec	ERCS	SD-16 Information Management Monitoring Report	A. Jacobs
	5:30pm	Non-Stock Security Pilot Project	
		59th Street ReUse Project	P. Durham
		Cybersecurity - Closed Session	
10-Dec	Board Meeting	Budget Approval	
	5:30pm	Finance Statements	L. Limcaco
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Ray Tretheway Resolution	R. Kerth

# Parking Lot

Fraud Prevention

Hydrogen As Substitute Fuel for Power Plants

Review of Hydrological Impacts Based on Drought Conditions

Innovative ideas to mitigate impacts of solar farms/wind farms/utility scale generation

EIM market update and EDAM prospects

Impact of solar mandate on the urban heat island due to loss of trees

WAPA presentation and the ways we work with them

Green Roofs Discussion

Impacts of Biden's Energy Plan

Panel on Methane Leakage

# Ad Hocs & Training Requests

## AD HOC COMMITTEES

SD-2

Rob Kerth (chair), Rosanna Herber, Gregg Fishman,  
Eric Douglas, Paul Lau, Jennifer Davidson, Laura Lewis

## TRAINING REQUESTS