

Board Strategic Development Committee Meeting and Special Board of Directors Meeting

Date: Tuesday, December 1, 2020

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

Location: Virtual Meeting, Online

AGENDA

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

Tuesday, December 1, 2020

Scheduled to begin at 5:30 p.m.

Zoom Webinar Link: [Join Strategic Development Committee Meeting Here](#)

Webinar ID: 161 450 7234

Password: 981961

Phone Dial-in Number: 1-669-254-5252

In accordance with the Governor's Executive Order N-29-20 and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are closed to the public to align with state, local, and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Live video streams and indexed archives of meetings are available at:

http://smud.granicus.com/ViewPublisher.php?view_id=16

Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.**

Members of the public may provide written public comments on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via e-mail. Comments may be submitted to PublicComment@smud.org and will be placed into the record of the meeting.

Members of the public that are listening to or watching the live stream of a Committee meeting and wish to comment on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to PublicComment@smud.org, noting the agenda item number in the subject line. The Committee Chair may read comments for items on the agenda into the record, in her discretion, based upon such factors as the length of the agenda or the number of e-mail comments received. General public comment for items not on the agenda will not be read into the record but will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

This Committee meeting is noticed as a joint meeting with the Board of Directors for 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 Policy Committee will review, discuss and provide the Committee's recommendation on the following:

INFORMATIONAL ITEMS

1. Scott Martin Present SMUD's plan for preparing an actionable **Zero Carbon Plan** for the Board to consider by March 31, 2021.
Presentation: 30 minutes
Discussion: 30 minutes
2. Public Comment
3. Nancy Bui-Thompson Summary of Committee Direction.
Discussion: 1 minute

Pursuant to Resolution No. 20-06-08 adopted on June 18, 2020, Emergency Board Meeting Procedures are in effect:

Members of the public may make either a general public comment or comment on a specific agenda item by submitting comments via email. Comments may be submitted to PublicComment@smud.org. Comments will be provided to the Board and placed into the record of the Committee meeting if it is received within two hours after the meeting ends.

Members of the public that are listening or watching the live stream of a Board meeting and wish to comment on a specific agenda item as it is being heard, may submit their comments, limited to 250 words or less, to PublicComment@smud.org. The Board Chair may read the comments into the record, in her discretion, based upon such factors as the length of the agenda or the number of email comments received. Comments will be provided to the Board and placed into the record of the Committee meeting if it is received within two hours after the meeting ends.

*Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.***

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this virtual meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.

SSS No.

RNBS 20-001

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development
Committee, December 1,
2020

Board Meeting Date
n/a

TO		TO	
1.	Scott Martin	6.	
2.	Rachel Huang	7.	
3.	Frankie McDermott	8.	
4.	Gary King	9.	Legal
5.	Lora Anguay	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>
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FROM (IPR) Scott Martin	DEPARTMENT Resource and New Business Strategy	MAIL STOP	EXT. 6872	DATE SENT 11/12/2020
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NARRATIVE:

Requested Action: Present SMUD’s plan for preparing an actionable zero carbon plan for the Board to consider by March 31, 2021.

Summary: At its July 2020 meeting, the Board adopted a Climate Emergency Resolution and requested that staff report by March 31, 2021 on clear, actionable and measurable strategies and plans to reach SMUD’s climate emergency goals. This presentation will explain the proposed deliverables of a Zero Carbon Plan that staff is preparing. The presentation will also highlight how staff plans to engage the public and key stakeholders in the process to ensure a transparent collaborative development of the Zero Carbon Plan.

Board Policy: SD-9 Resource Planning; SD-10 Innovation
(Number & Title)

Benefits: Provide insight into what the Zero Carbon Plan will deliver and the way SMUD proposes to engage the public and stakeholders into the development of the Zero Carbon Plan

Cost/Budgeted: N/A

Alternatives: N/A

Affected Parties: All SMUD Departments will contribute to the development of the Plan

Coordination: Resource and New Business Strategy

Presenter: Scott Martin, Director, Resource and New Business Strategy

Additional Links:

SUBJECT Zero Carbon Plan	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.
BOD 2020-003

BOARD AGENDA ITEM STAFFING SUMMARY SHEET

Committee Meeting & Date STRATEGIC DEVELOPMENT 2020
Board Meeting Date N/A

TO				TO				
1.	Gary King	6.						
2.	Lora Anguay	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) Nancy Bui-Thompson / Donna Lofton			DEPARTMENT Board Office			MAIL STOP B307	EXT. 5079	DATE SENT 12/23/19

NARRATIVE:

Requested Action: Provide a summary of committee direction from the Board to Staff.

Summary: During a Board discussion at the January 2017 Policy Committee, the Board requested having an on-going opportunity to do a 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. The Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

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

Benefits: Having an agendized opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what 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, Strategic Development Committee Chair

Additional Links:
