

Exhibit to Agenda Item #4

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, February 12, 2020, scheduled to begin at 5:30 p.m.
Auditorium, SMUD Headquarters Building

BOARD OF DIRECTORS 2020 WORK PLAN

Committee Date	Committee	Subject	Presenter	Planned Absence
18-Feb	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Complete Energy Solutions	E. Hamzawi	
		Q4 2019 Procurement Report	C. Fallon	
		Re-Authorization for Limited Trading Exception	R. Mills	
19-Feb	ERCS	CANCELLED		
	5:30pm			
20-Feb	Board Meeting			
	6:00pm			
10-Mar	Strategic Development			
	5:30pm			
11-Mar	Policy	SD-6 Safety Monitoring Report	P. Durham	
	5:30pm	GP-5, GP-6, GP-9 Holistic Policy Review	E. Douglas	
		Work Plan	R. Kerth	

11-Mar	Policy	SD-6 Safety Monitoring Report	P. Durham	
	5:30pm	GP-5, GP-6, GP-9 Holistic Policy Review	E. Douglas	
		Work Plan	R. Kerth	
17-Mar	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Energy Delivery Cost - Speaker	F. McDermott	
18-Mar	ERCS	GP-7, BL-5 Holistic Policy Review	E. Douglas	
	5:30pm	Child Development Center	L. Rodriguez	
		Review Solar Strategy and Programs		
19-Mar	Board Meeting			
	6:00pm			

7-Apr	Strategic Development			
	5:30pm			
8-Apr	Policy	GP-7, GP-12 Board Monitoring	H. Sanborn	
	5:30pm			
		Work Plan	R. Kerth	
14-Apr	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Time of Day	J. Davidson	
15-Apr	ERCS	BL-3, BL-7, BL-8, BL-9, BL-11 Holistic Policy Review	E. Douglas	
	5:30pm			
16-Apr	Board Meeting			
	9:00am			

12-May	Strategic Development	Electric Vehicles Programs		
	5:30pm			
13-May	Policy	SD-8 Employee Relations Monitoring Report	L. Rodriguez	
	5:30pm	SD-12 Ethics Monitoring Report	L. Rodriguez	
		Call the Election for Wards 1, 2, and 5	L. Lewis	
		SD-1B, SD-5 Holistic Policy Review	E. Douglas	
		Work Plan	R. Kerth	

19-May	Finance	Finance Statements	S. Moorman	
	5:30pm	Audit Questions	C. Rogers	
		Power Supply Costs	J. Davidson	
		Enterprise Risk Management Update	T. Hoang	
		Q1 2020 Procurement Report	C. Fallon	

20-May	ERCS	SD-7, SD-9 Holistic Policy Review	E. Douglas	
	5:30pm			

21-May	Board Meeting			
	6:00pm			

9-Jun	Strategic Development				
	5:30pm				
10-Jun	Policy	SD-4 Reliability Monitoring Report	L. Anguay		
	5:30pm	SD-10, SD-11, SD-17 Holistic Policy Review	E. Douglas		
		Work Plan	R. Kerth		
16-Jun	Finance	Finance Statements	S. Moorman		
	5:30pm	Audit Questions	C. Rogers		
		Power Supply Costs	J. Davidson		
		Enterprise Risk Management Update	T. Hoang		
17-Jun	ERCS				
	5:30pm				
18-Jun	Board Meeting				
	6:00pm				

PARKING LOT ITEMS

Topic

Handled By

Status

**CAISO Perspective, NWPP Perspective, SMUD/BANC
Innovative ideas to mitigate impacts of solar farms/wind farms/utility scale
generation
Combined solar/storage technology and costs
Discussion of green bonds and new financing mechanisms
EIM market update and EDAM prospects
Demand rates for EV charging
Impact of solar mandate on the urban heat island due to loss of trees
Growing expectation of customer privacy--what is their expectation about what
we do with their data.**

**WAPA presentation and the ways we work with them
Carbon sequestration discussion; Nature Conservancy and work done in the
forest.
Green Roofs Discussion**

AO / Mark Willis

AD HOC COMMITTEES

Status

BL-7/BL-8 Corporate Responsibility

Next meeting scheduled for Mar 16th

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

TRAINING REQUESTS

Status