

Exhibit to Agenda Item #3

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, January 8, 2020, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

BOARD OF DIRECTORS 2020 WORK PLAN

Committee Date	Committee	Subject	Presenter
14-Jan	Finance	Finance Statements	S. Moorman
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
15-Jan	ERCS	Potential Language and Metric change to SD-9	R. Huang
	5:30pm	Gas Transmission Service Agreement between SMUD and PG&E	R. Gould
16-Jan	Board Meeting	Resolution for Past President Tamayo	
	9:00am		
11-Feb	Strategic Development	Panel Discussion: Challenges Facing Our Customers Most In Need	E. Krause and Panel
	5:30pm		
12-Feb	Policy	SD-2 Competitive Rates Monitoring Report	J. Restivo
	5:30pm	SD-3 Access to Credit Markets Monitoring Report	R. Mills
		Work Plan	R. Kerth

18-Feb	Finance	Finance Statements	S. Moorman
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Complete Energy Solutions	E. Hamzawi
		Q4 2019 Procurement Report	C. Fallon
19-Feb	ERCS	Child Development Center	L. Rodriguez
	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	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
18-Mar	ERCS		
	5:30pm		
19-Mar	Board Meeting		
	6:00pm		
7-Apr	Strategic Development		
	5:30pm		
8-Apr	Policy		
	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
15-Apr	ERCS		
	5:30pm		
16-Apr	Board Meeting		
	9:00am		
12-May	Strategic Development		
	5:30pm		
13-May	Policy	SD-8 Employee Relations Monitoring Report	L. Rodriguez
	5:30pm	SD-12 Ethics Monitoring Report	L. Rodriguez
		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		
	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		
		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

CAISO Perspective, NWPP Perspective, SMUD/BANC

AO / Mark Willis

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

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.

Next ad hoc meeting to be scheduled.

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.

Report out at the 1/8/2020 Policy Committee.

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