

# Exhibit to Agenda Item #3

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, March 11, 2020, scheduled to begin at 5:30 p.m.  
Auditorium, SMUD Headquarters Building

# BOARD OF DIRECTORS 2020 WORK PLAN

*Bold = New Item on Work Plan*

Committee Date	Committee	Subject	Presenter	Planned Absence	Ad Hoc
<b>17-Mar</b>	<b>Finance</b>	<b>Finance Statements</b>	<b>S. Moorman</b>		
	<b>5:30pm</b>	<b>Audit Questions</b>	<b>C. Rogers</b>		
		<b>Power Supply Costs</b>	<b>J. Davidson</b>		
		<b>Enterprise Risk Management Update</b>	<b>T. Hoang</b>		
		<b>Energy Delivery Cost - Speaker</b>	<b>F. McDermott</b>		
		<b>2019 Financial Statements External Audit Report</b>	<b>A. Worthman</b>		
		<b>Vegetation Management Utility Line Clearance</b>	<b>A. Miszti</b>		
		<b>CLOSED SESSION Item</b>			
<b>18-Mar</b>	<b>ERCS</b>	<b>GP-7, BL-5 Holistic Policy Review</b>	<b>E. Douglas</b>		
	<b>5:30pm</b>				
<b>19-Mar</b>	<b>Board Meeting</b>				
	<b>6:00pm</b>				
<b>7-Apr</b>	<b>Strategic Development</b>	<b>Carbon Sequestration Panel</b>			
	<b>5:30pm</b>				
<b>8-Apr</b>	<b>Policy</b>	<b>GP-7, GP-12 Board Monitoring</b>	<b>H. Sanborn</b>		
	<b>5:30pm</b>	<b>Board Survey Results</b>	<b>E. Douglas</b>		
			<b>R. Kerth</b>		

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		
		2023A Swap or Direct Placement and New Money Issuance	R. Mills		
15-Apr	ERCS	BL-3, BL-7, BL-8, BL-9, BL-11 Holistic Policy Review	E. Douglas		
	5:30pm	5 year Biomass Contract with Roseburg	S. Musselman		
		Approval of 2017 Winter Storms Insurance Settlement	R. Mills		
16-Apr	Board Meeting				
	9:00am				
12-May	Strategic Development	Customer Privacy and Data Panel Discussion			
	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	
		59th Street Update		
20-May	ERCS			
	5:30pm			
21-May	Board Meeting			
	6:00pm			
9-Jun	Strategic Development	EV Innovation		
	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	SD-7, SD-9 Holistic Policy Review	E. Douglas	
	5:30pm			
18-Jun	Board Meeting			
	6:00pm			

## PARKING LOT ITEMS

Topic

Handled By

Status

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

**NEM Update and Solar and Carbon Discussion**

**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**

**BL-7/BL-8 Corporate Responsibility**

Ad hoc is 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**