

Exhibit to Agenda Item #4

Board Work Plan

Board Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting

Tuesday, November 17, 2020, immediately following the Finance & Audit Committee meeting scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

Date	Committee	Subject	Presenter
17-Nov	Finance	Budget Meeting Follow-Up	J. Davidson
	5:30pm	North City Landfill Closure Project	P. Durham/E. Bachini
17-Nov	ERCS	Annual Wildfire Mitigation Plan Update	L. Anguay
	5:30pm	Board Officers for 2021	R. Kerth
		Roseburg PPA	S. Musselman
		Work Plan	R. Kerth
18-Nov	Policy	Solar Discussion	E. Douglas
	5:30pm	<i>No other agenda items on this committee</i>	Facilitator
19-Nov	Board Meeting	Q3 2020 Procurement Report	C. Fallon
	5:30pm	Finance Statements	L. Limcaco
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson

1-Dec	Strategic	2030 Carbon Plan	S. Martin
	5:30pm		
2-Dec	Policy	Committee Membership and Chairs for 2021	President 2021
	5:30pm	Committee Topics and Training Ideas for 2021	President 2021
		SD-11 Local Governance Monitoring Report	D. Roberts
		Federal Lobbyist Update	Lobbying Firm
		SD-6 Safety Policy Monitoring Report	P. Durham
		Proposed SD-6 Policy Update	P. Durham
		GP-12, Board Compensation	R. Kerth
		Work Plan	R. Kerth
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. Jacob
	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

Topic

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