

# Exhibit to Agenda Item #4

Board Work Plan

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

Wednesday, October 14, 2020, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

# Work Plan

Date	Committee	Subject	Presenter
15-Oct	Board	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		JPA (CVFA, SCA, SFA, and SPA) Transfer of Assets	R. Mills
11-Nov	BUDGET		
	5:30pm		
12-Nov	BUDGET		
	5:30pm		
17-Nov	Finance	Budget Meeting Follow-Up	J. Davidson
	5:30pm	Q3 2020 Procurement Report	C. Fallon
		Finance Statements	L. Limcaco
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
17-Nov	ERCS	Annual Wildfire Mitigation Plan Update	L. Anguay
	5:30pm	Board Officers for 2021	R. Kerth
		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	Budget Approval	
	5:30pm		
1-Dec	Strategic		
	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
		SD-6 Safety Policy Monitoring Report	P. Durham
		Proposed SD-6 Policy Update	P. Durham
		Work Plan	R. Kerth
8-Dec	Finance	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Financial Statement External Audit Plan	A Worthman, Baker Tilly
		Certify Election Results	L. Lewis
		SD-17 Enterprise Risk Management Monitoring Report	T. Hoang
8-Dec	Closed Session	Performance Evaluations	
9-Dec	ERCS	SD-16 Information Management Monitoring Report	A. Jacob
	5:30pm	Cybersecurity - Closed Session	
10-Dec	Board Meeting	5:30pm	

# Parking Lot

## Topic

Shade Tree Program Update

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