

Exhibit to Agenda Items #1 - 4

Board Strategic Development Committee and Special SMUD Board of
Directors Meeting

Tuesday, September 8, 2020, scheduled to begin at 5:30 p.m.

Context for this Discussion:

- Board members reviewed various GP policies at Policy Committee on March 11, 2020
- Discussion focused on processes related to agendas, scheduling meetings, and other procedures
- Board requested consultant Eric Douglas to work with staff to develop revisions to various GPs and to the Board's Meeting Procedures to clarify

Summary of Draft Revisions:

- A proposed new GP on agendas has been drafted, incorporating key information about agenda setting and agenda management in one place.
- GP-4 (Agenda Planning) has been revised so that it focuses on the Board's work plan.
 - Material related to setting Board and Committee agendas has been moved to the new GP policy on agendas.
- GP-9 (Role of Committee Chairs) has been refined to include:
 - Material from meeting procedures related to scheduling of committee meetings;
 - A new "c" clarifying the role of committee chairs in rescheduling and canceling meetings.

Summary of Draft Revisions

- The Board's meeting procedures have been refined in the following ways:
 - Move key material related to Board and committee agendas into the new GP on agendas
 - Clarify other processes and procedures where needed

Discussion:

1. Review Draft Revisions
 - GP-9
 - GP-4
 - New GP on Agendas
 - Meeting procedures
2. Facilitate Discussion of Key Points
3. Determine Next Steps