

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

Date: Wednesday, April 14, 2021

Time: Immediately following the Finance & Audit Committee meeting scheduled to begin at 5:30 p.m.

Location: Virtual Meeting (online)

AGENDA
BOARD ENERGY RESOURCES & CUSTOMER SERVICES
COMMITTEE MEETING
AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

Wednesday, April 14, 2021

Immediately following the Finance & Audit Committee meeting scheduled to begin at 5:30 p.m.

Zoom Webinar Link: [Join SMUD Energy Resources & Customer Services Committee Meeting Here](#)

Webinar ID: 161 556 1171

Password: 179043

Phone Dial-in Number: 1-669-254-5252

In accordance with the Governor's Executive Order N-29-20 and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are closed to the public to align with state, local, and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Live video streams and indexed archives of meetings are available at:

http://smud.granicus.com/ViewPublisher.php?view_id=16

Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.**

Members of the public may provide written public comments on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via e-mail. Comments may be submitted to PublicComment@smud.org and will be placed into the record of the meeting.

Members of the public that are listening to or watching the live stream of a Committee meeting and wish to submit written comments on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to PublicComment@smud.org, noting the agenda item number in the subject line. The Committee Chair may read comments for items on the agenda into the record, in his discretion, based upon such factors as the length of the agenda or the number of e-mail comments received. General public comment for items not on the agenda will not be read into the record but will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Energy Resources and Customer Services Committee will review, discuss and provide the Committee's recommendation on the following:

INFORMATIONAL ITEMS

1. Jose Bodipo-Memba Provide the Board an update regarding ongoing work by **Sustainable Communities** and its alignment with the **2030 Zero Carbon Plan**.
Presentation: 10 minutes
Discussion: 10 minutes

2. Public Comment

3. Brandon Rose Summary of Committee Direction.
Discussion: 1 minute

Pursuant to Resolution No. 20-06-08 adopted on June 18, 2020, Emergency Board Meeting Procedures are in effect:

Members of the public may make either a general public comment or comment on a specific agenda item by submitting comments via email. Comments may be submitted to PublicComment@smud.org. Comments will be provided to the Board and placed into the record of the Committee meeting if it is received within two hours after the meeting ends.

Members of the public that are listening or watching the live stream of a Board meeting and wish to comment on a specific agenda item as it is being heard, may submit their comments, limited to 250 words or less, to PublicComment@smud.org. The Board Chair may read the comments into the record, in his discretion, based upon such factors as the length of the agenda or the number of email comments received. Comments will be provided to the Board and placed into the record of the Committee meeting if it is received within two hours after the meeting ends.

*Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.***

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this virtual meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.

SSS No.

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date ERCS Committee – 04-14-21
Board Meeting Date N/A

TO				TO						
1.	Jose Bodipo-Memba	6.								
2.	Tracy Carlson	7.								
3.	Frankie McDermott	8.								
4.	Stephen Clemons	9.	Legal							
5.		10.	CEO & General Manager							
Consent Calendar		Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>		Budgeted	<input checked="" type="checkbox"/>	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>	
FROM (IPR) Jose Bodipo-Memba				DEPARTMENT Sustainable Communities				MAIL STOP B206	EXT. 6493	DATE SENT 3/31/2021

NARRATIVE:

Requested Action: Provide the Board an update regarding ongoing work by Sustainable Communities and its alignment with the 2030 Zero Carbon Plan.

Summary: SMUD launched the Sustainable Communities Initiative in November 2018 with the aspirational goal to enhance the quality of life for all our customers and communities through collective impact. This presentation will provide an update of how the Sustainable Communities Initiative has addressed the needs of the changing environment due to COVID-19 and the rapid social change occurring in our region’s most underserved communities. The presentation will discuss how SMUD along with our community partners have helped shift regional prioritization efforts using mapping technology, fortified community partnerships, and customer data. The presentation will discuss specifically how the Sustainable Communities Initiative will help the advance the equity and inclusion arm of the 2030 Zero Carbon Plan implementation by leveraging said partnerships and innovation programs in a collaborative way. The presentation will share strategy, wins, and opportunity areas to ensure the effectiveness of the initiative to meet the needs of the communities we serve and our plan objectives. The intent of the initiative is to better align SMUD’s time, energy and resources in order to focus and optimize our efforts and generate a greater and more positive collective impact on the communities we serve, thus reducing the disparity gap within the Sacramento region incrementally.

Board Policy: *(Number & Title)* Strategic Direction SD-5, Customer Relations; Strategic Direction SD-7, Environmental Leadership; Strategic Direction SD-9, Resource Planning; Strategic Direction SD-10, Innovation; Strategic Direction SD-13, Economic Development; and Strategic Direction SD-15, Outreach and Communication

Benefits: Help lead the region towards a more prosperous, equitable, and sustainable future focused on healthy environments, safe and effective transportation, economic development opportunities, and access to community partnerships and networks.

Cost/Budgeted: N/A

Alternatives: N/A

Affected Parties: Internal- Cross Organizational; Residential customers and commercial customers

Coordination: Cross Organizational

Presenter: Jose Bodipo-Memba, Director, Sustainable Communities

Additional Links:

SUBJECT Sustainable Communities Initiative Update	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.
BOD 2021-003

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date ERCS 2021
Board Meeting Date N/A

TO	TO									
1. Stephen Clemons	6.									
2. Frankie McDermott	7.									
3.	8.									
4.	9. Legal									
5.	10. CEO & General Manager									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Consent Calendar</td> <td style="width: 5%;"></td> <td style="width: 5%;">Yes</td> <td style="width: 5%;"><input checked="" type="checkbox"/></td> <td style="width: 40%;"><i>No If no, schedule a dry run presentation.</i></td> <td style="width: 10%;">Budgeted</td> <td style="width: 5%;"></td> <td style="width: 5%;">Yes</td> <td style="width: 10%;"><i>No (If no, explain in Cost/Budgeted section.)</i></td> </tr> </table>	Consent Calendar		Yes	<input checked="" type="checkbox"/>	<i>No If no, schedule a dry run presentation.</i>	Budgeted		Yes	<i>No (If no, explain in Cost/Budgeted section.)</i>	
Consent Calendar		Yes	<input checked="" type="checkbox"/>	<i>No If no, schedule a dry run presentation.</i>	Budgeted		Yes	<i>No (If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Brandon Rose / Donna Lofton	DEPARTMENT Board Office	MAIL STOP B307	EXT. 5079	DATE SENT 12/22/20						

NARRATIVE:

Requested Action: Provide a summary of committee direction from the Board to Staff.

Summary: During a Board discussion at the January 2017 Policy Committee, the Board requested having an on-going opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. The Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: GP-4 Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.
(Number & Title)

Benefits: Having an agendaized opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

Cost/Budgeted: N/A

Alternatives: Not summarize the Board's requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Donna Lofton, Special Assistant to the Board

Presenter: Brandon Rose, ERCS Committee Chair

Additional Links:

SUBJECT Summary of Committee Direction	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.