

Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, April 7, 2021, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Board Work Plan

13-Apr	Finance and Audit	Union Valley Bike Trail Project	C. Fallon/R. Gould
	5:30pm	Civil Annual Construction Contracts	M. Deis/C. Fallon
		Urban Civil Annual Construction Contracts	M. Deis/C. Fallon
		Closed Session: Labor Negotiations	
14-Apr	ERCS	Sustainable Communities Update	J. Bodipo-Memba
	5:30pm		
15-Apr	Board Meeting	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
28-Apr	Special Board Meeting	Zero Carbon Plan	
	5:30pm		
11-May	Strategic	Resource Adequacy and Update from CAISO on EIM and EDAM	Panel
	5:30pm		S. Martin

12-May	Policy	SD-8 Employee Relations Monitoring Report	L. Rodriguez
	5:30pm	SD-12 Ethics Monitoring Report	L. Rodriguez
		Wildfire Mitigation Plan	L. Anguay
		Fleet Electrification	C.Fallon/J. Berks
		Surplus Land Act - SMUD Gerle Meadows Property Sale	P. Durham
		Work Plan	N. Bui-Thompson
18-May	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		First Quarter Procurement Report	R. Adams
		Successor Rate Overview	J. Davidson
19-May	ERCS	New Station H Substation EIR	R. Ferrera
	5:30pm	North City Landfill EIR	K. Crawford
		Drew Solar PPAs	M. Roberts
20-May	Board Meeting		
	5:30pm		

8-Jun	Strategic	Microgrids & Resiliency Benefits	S. Martin
	5:30pm		
9-Jun	Policy	SD-4 Reliability Monitoring Report	L. Anguay
	5:30pm		
		Work Plan	N. Bui-Thompson
15-Jun	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Rates Process – Approve Public Hearing Date & Release GM Report	
16-Jun	ERCS	Virtual Power Plants	S. Martin
	5:30pm		
17-Jun	Board Meeting		
	5:30pm		

13-Jul	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
13-Jul	ERCS	Adopt Criteria for Redistricting	L. Lewis
	to follow		
14-Jul	Policy	SD-13 Economic Development Monitoring Report	J. Bodipo-Memba
	5:30pm	SD-14 System Enhancement Monitoring Report	M. Veloso-Koenig
		Work Plan	N. Bui-Thompson
15-Jul	Board Meeting		
	5:30pm		
10-Aug	Strategic	Load Flexibility	S. Martin
	5:30pm		

11-Aug	Policy	SD-5 Customer Relations Monitoring Report	B. Bolden
	5:30pm	SD-15 Outreach and Communication Monitoring Report	F. Everly
		Work Plan	N. Bui-Thompson
17-Aug	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Second Quarter Procurement Report	R. Adams
18-Aug	ERCS	Carbon Capture & Storage	S. Martin
	5:30pm		
19-Aug	Board Meeting		
	5:30pm		
31-Aug	Special Board Meeting	Public Hearing On Rates - Introduce Draft Rate Resolution	
	5:30pm		

PARKING LOT ITEMS

Topic

Presentations:

Panel on Methane Leakage

Via Memo:

Green Roofs Discussion

Impact of solar mandate on the urban heat island due to loss of trees

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

Agrivoltaics and how they fit into the SMUD system / How to use solar farms as grazing lands

Review of Hydrological Impacts Based on Drought Conditions

Campus Master Plan Update