

Board Strategic Development Committee Meeting and Special Board of Directors Meeting

Date: Tuesday, April 6, 2021

Time: Scheduled to begin at 5:30 p.m.

Location: Virtual Meeting, Online

AGENDA

BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

Tuesday, April 6, 2021

Scheduled to begin at 5:30 p.m.

Zoom Webinar Link: [Join SMUD Strategic Development Committee Meeting Here](#)

Webinar ID: 161 081 6020

Password: 964140

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 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, noting the agenda item number in the subject line. The Committee Chair may read comments for items on the agenda into the record, in her 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 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 Policy Committee will review, discuss and provide the Committee's recommendation on the following:

INFORMATIONAL ITEMS

1. Elizabeth Whitney
MANAGING PRINCIPAL
MEGUIRE WHITNEY, LLC
Provide the Board an informational briefing on
President Biden's Energy Plan.
Presentation: 30 minutes
Discussion: 45 minutes
2. Public Comment
3. Gregg Fishman
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 her 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. LEG 2021-0029

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development –
04/06/21

Board Meeting Date
N/A

TO		TO	
1.	Steve Lins	6.	
2.	Gary King	7.	
3.	Frankie McDermott	8.	
4.		9.	Legal
5.		10.	CEO & General Manager

Consent Calendar		Yes	X	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes	X	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Lawrence Luong				DEPARTMENT Government Affairs - Federal Affairs					MAIL STOP B404 EXT. 6130 DATE SENT 03/19/21

Requested Action: Provide the Board an informational briefing on President Biden’s Energy Plan.

Summary: Staff will provide information briefing to the Board on President Joe Biden’s current national energy plan from the electric sector perspective. The Biden Administration has expressed a goal for energy generation in the U.S. to reach net carbon neutrality by 2035. Current legislative proposals, political context of efforts by the Administration and Democratic leadership to deliver on their climate policy priorities, and their connections to SMUD’s “Zero Carbon by 2030” vision will be discussed.

Board Policy: SD-7 (Environmental Leadership); SD-11 (Public Power Business Model)
(Number & Title)

Benefits: Informs the Board on federal climate policy initiatives relating to SMUD.

Cost/Budgeted: This informational item has no direct budgetary impact.

Alternatives: Receive an update via written report.

Affected Parties: All SMUD Departments

Coordination: Board Office, Executive Office, Government Affairs

Presenter: Elizabeth Whitney, Managing Principal, Meguire Whitney

Additional Links:

SUBJECT

Biden’s Energy Plan Update

ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

Elizabeth K. Whitney
Managing Principal
Meguire Whitney, LLC

Elizabeth Whitney has nearly fifteen years of federal policy experience; seven of those years have been spent working with SMUD and similar clients on energy policy affecting public power utilities.

Elizabeth was the Senior Legislative Assistant to Rep. Bart Gordon (D-TN), then-Chairman of the House Science Committee and a senior member of the House Energy and Commerce Committee. She advised Chairman Gordon on energy and environmental issues before that committee and worked closely with Science Committee staff on energy and environment initiatives. In addition, she managed appropriations, budget and tax issues, financial services, and transportation for Chairman Gordon, and served as his liaison to the centrist Blue Dog Coalition. She came to Capitol Hill in 2007 as an aide to Rep. Zack Space (D-OH), handling appropriations and transportation, among other issues. She was a co-founder of the Women's Congressional Staff Association, for which she was named "Congressional Staffer of the Year" along with her co-founders by Women in Government Relations.

Elizabeth holds a B.A. in Communication from Muhlenberg College (2004), an M.A. in Political Management from George Washington University (2008), and a J.D. from Georgetown University Law Center (2015). She is a member of the Maryland State Bar.

SSS No. BOD 2021-005

BOARD AGENDA ITEM STAFFING SUMMARY SHEET

Committee Meeting & Date Strategic Development 2021
Board Meeting Date N/A

TO				TO					
1.	Gary King	6.							
2.	Frankie McDermott	7.							
3.		8.							
4.		9.	Legal						
5.		10.	CEO & General Manager						
Consent Calendar		Budgeted		Yes		No (If no, explain in Cost/Budgeted section.)			
FROM (IPR) Gregg Fishman / 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 agenda 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: Gregg Fishman, Strategic Development 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.