

Exhibit to Agenda Item #4

Board Work Plan

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, August 11, 2021, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Board Work Plan

Date	Committee	Subject	Presenter
10-Aug	Strategic	Load Flexibility	R. Huang
	5:30pm		
11-Aug	Policy	SD-5 Customer Relations Monitoring Report	T. Carlson
	5:30pm	SD-15 Outreach and Communication Monitoring Report	T. Jas
		Solano 4 Wind Project	P. Durham
		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	C. Fallon
18-Aug	ERCS	Economic Forecast: Pandemic Impact	J. Davidson
	5:30pm	50 MW Solar PPA	J. Olson

19-Aug	Board Meeting		
	5:30pm		
31-Aug	Special Board Meeting	Public Hearing On Rates - Introduce Draft Rate Resolution	
	5:30pm		
7-Sep	Strategic	Carbon Capture & Storage	S. Martin
	5:30pm		
8-Sep	Policy	SD-7 Environmental Leadership Monitoring Report	P. Durham
	5:30pm	SD-9 Resource Planning Monitoring Report	B. Swann
		SD-10 Innovation Monitoring Report	R. Huang
		Work Plan	N. Bui-Thompson
14-Sep	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
15-Sep	ERCS	SMUD Utility Security Plan	J. Fraser
	5:30pm		

16-Sep	Board Meeting	Rate Resolution	
	5:30pm		
12-Oct	Strategic	Carbon Sequestration - Land Application	S. Martin
	5:30pm		
13-Oct	Policy	SD-6 Safety Monitoring Report	P. Durham
	5:30pm	Work Plan	N. Bui-Thompson
		Closed Session: Threat to Public Facilities	
19-Oct	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Redistricting Draft Maps	J. Schofield
20-Oct	ERCS		
	5:30pm		

9-Nov	BUDGET		
	5:30pm		
10-Nov	BUDGET		
	5:30pm		
16-Nov	Finance and Audit	Budget Follow Up Questions	J. Davidson
	5:30pm	Finance Statements	L. Limcaco
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Third Quarter Procurement Report	C. Fallon
		Redistricting Preferred Map	J. Schofield
16-Nov	ERCS		
	to follow		
17-Nov	Policy	SD-16 Information Technology Monitoring Report	A. Jacobs
	5:30pm	SD-17 Enterprise Risk Management Monitoring Report	R. Mills
	c	Work Plan	N. Bui-Thompson
18-Nov	Board Meeting		
	5:30pm		

Parking Lot

Presentations:

Bring SD-14 back for discussion if there is a new request from a local agency. Discuss whether to use funds to move power poles that are blocking the sidewalk.

Via Memo:

Campus Master Plan Update