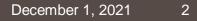# Exhibit to Agenda Item #7

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting

Wednesday, December 1, 2021, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Powering forward.
Together.

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Board Work Plan

Date	Committee	Subject	Presenter
7-Dec	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		2021 Operating Revenues Deferral	J. Davidson
		Station G Substation Phase II Electrical Construction	E. Poff
		T3 Project	L. Rodriguez
		CalPERS Resolution for Employer Paid Member Contributions	L. Rodriguez
		2021 SMUD Financial Statements External Audit Plan	Baker Tilly
7-Dec	Closed Session	Performance Evaluations	
8-Dec	ERCS	**CANCELLED**	
	5:30pm		
9-Dec	**CLOSED**	**CLOSED SESSION: OSE LABOR NEGOTIATIONS**	
	5:30pm		
	Board (to follow)	2022 Budget Approval	

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Parking Lot

Topic

Presentations:
Staff will provide some options to the Board about mitigating the impact of power poles located in the sidewalk.

EV Strategy

Via Memo:

Land Acknowledgement Statement

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