

Exhibit to Agenda Item #8

Board Work Plan

Board Policy Committee and Special SMUD Board of Directors Meeting
February 10, 2021, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

Date	Committee	Subject	Presenter
16-Feb	Finance and Audit	4th Quarter Procurement Report	C. Fallon
	5:30pm		
17-Feb	ERCS	Approve Replacement Agreement with WAPA	C. Beltran
	5:30pm	Closed Session: Potential Litigation	L. Lewis
18-Feb	Board Meeting	Audit Questions	C. Rogers
	5:30pm	Power Supply Costs	J. Davidson
9-Mar	Strategic	2030 Zero Carbon Plan	
	5:30pm		
10-Mar	Policy	Q3 and Q4 SD-6 Safety Report	P. Durham
	5:30pm	SD-6 Safety Proposed Language Changes	P. Durham
		SD-6 Safety Monitoring Report	P. Durham
		SD-19 Diversified Business Monitoring Report	S. Martin
		Work Plan	N. Bui-Thompson

16-Mar	Finance and Audit	Child Care Development Center	L. Rodriguez
	5:30pm	Closed Session Item: Labor Negotiation	
17-Mar	ERCS		
	5:30pm		
18-Mar	Board Meeting	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
31-Mar	Special Board Meeting	Zero Carbon Plan	
	5:30pm		

6-Apr	Strategic	Biden's Energy Plan Update	
	5:30pm		
7-Apr	Policy		
	5:30pm		
		Work Plan	N. Bui-Thompson
13-Apr	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
14-Apr	ERCS	Sustainable Communities Update	J. Bodipo-Memba
	5:30pm		
15-Apr	Board Meeting		
	5:30pm		

11-May	Strategic		
	5:30pm		
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
		Work Plan	N. Bui-Thompson

18-May	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		First Quarter Procurement Report	C. Fallon

19-May	ERCS		
	5:30pm		

20-May	Board Meeting		
	5:30pm		

PARKING LOT ITEMS

Topic

Fraud Prevention

Hydrogen As Substitute Fuel for Power Plants

Review of Hydrological Impacts Based on Drought Conditions

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

EIM market update and EDAM prospects

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

WAPA presentation and the ways we work with them

Green Roofs Discussion

Impacts of Biden's Energy Plan

Panel on Methane Leakage

Carbon Sequestration and the Delta

MicroGrids and Resiliency Benefits

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

AD HOC COMMITTEES

Status

GP-12 Board Compensation and Benefits

Nancy Bui-Thompson (chair) and Gregg Fishman

Gary King

Scheduling on hold until Nancy finishes

researching.

TRAINING REQUESTS

Status