

Exhibit to Agenda Item #13

Board Work Plan.

Board of Directors Meeting

Thursday, January 21, 2021, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

12-Jan	Strategic	2030 Zero Carbon Plan - Panel 1	Industry Experts
	5:30pm		
13-Jan	Policy	CANCELLED	
	5:30pm		
20-Jan	Finance and Audit	Zeus Electric Chassis, LLC	C. Fallon
	5:30pm		
20-Jan	ERCS	59th Street ReUse Project Update	P. Durham
	to follow		
21-Jan	Board Meeting	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Annual Informational Update	C. Rogers
		Power Supply Costs	J. Davidson
		Work Plan	N. Bui-Thompson
		Resolution for Rob Kerth	N. Bui-Thompson
		Oaths of Office - Wards 1, 2, 5	
26-Jan	Additional Strategic	2030 Zero Carbon Plan - Panel 2	Industry Experts
	5:30pm		

9-Feb	Strategic	2030 Zero Carbon Plan - Panel 3	Industry Experts
	5:30pm		
10-Feb	Policy	GP-4 Agenda Planning	E. Douglas
	5:30pm	Board Meeting Procedures	E. Douglas
		SD-2 Competitive Rates Monitoring Report	J. Restivo
		SD-3 Access to Credit Monitoring Report	R. Mills
		Work Plan	N. Bui-Thompson
16-Feb	Finance and Audit		
	5:30pm		
17-Feb	ERCS	Approve Replacement Agreement with WAPA	C. Beltran
	5:30pm		
18-Feb	Board Meeting	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang

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		
	5:30pm		
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		
	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
		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
19-May	ERCS		
	5:30pm		
20-May	Board Meeting		
	5:30pm		

Parking Lot

- 1) Fraud Prevention
- 2) Hydrogen As Substitute Fuel for Power Plants
- 3) Review of Hydrological Impacts Based on Drought Conditions
- 4) Innovative ideas to mitigate impacts of solar farms/wind farms/utility scale generation
- 5) EIM market update and EDAM prospects
- 6) Impact of solar mandate on the urban heat island due to loss of trees
- 7) WAPA presentation and the ways we work with them
- 8) Green Roofs Discussion
- 9) Impacts of Biden's Energy Plan
- 10) Panel on Methane Leakage
- 11) Carbon Sequestration and the Delta
- 12) MicroGrids and Resiliency Benefits
- 13) Agrivoltaics and how they fit into the SMUD system / How to use solar farms as grazing lands

Ad Hoc Committees

SD-2, Competitive Rates

Rob Kerth (Chair), Rosanna Herber, Gregg Fishman, Eric Douglas, Paul Lau, Jennifer Davidson, Laura Lewis

- Ad hoc meeting took place on January 7, 2021
- A second meeting is scheduled for January 22, 2021

GP-12, Board Compensation and Benefits

Nancy Bui-Thompson (Chair), Gregg Fishman, Gary King

- Scheduling is on hold until Nancy finishes researching