

Exhibit to Agenda Item #4

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, July 14, 2021, scheduled to begin at 5:30 p.m.
Virtual Meeting (online)

Work Plan

15-Jul	Board Meeting		
	5:30pm		
19-Jul	SPECIAL Board Meeting		
	5:30pm		
3-Aug	Special Strategic	MicroGrids and Resiliency Benefits	R. Huang
	5:30pm		
10-Aug	Strategic	Load Flexibility	
	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	A. Rice
		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	
	5:30pm		
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	M. V. Koenig
	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

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
20-Oct	ERCS		
	5:30pm		
21-Oct	Board Meeting		
	5:30pm		
9-Nov	BUDGET		
	5:30pm		
10-Nov	BUDGET		
	5:30pm		

Parking Lot

Presentations:

Economic Forecast -- May be scheduled for 8/18

GF

Via Memo:

Campus Master Plan Update