

Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, June 9, 2021, scheduled to begin at 5:30 p.m.
Auditorium, SMUD Headquarters Building

Board Work Plan

15-Jun	Finance and Audit	Contract Changes Stantec, HDR, Mesa, and Black & Veatch	R. Gould
	5:30pm	Series 2011X Bond Refunding	R. Mills
		Rates Process – Approve Public Hearing Date & Release GM Report	
		Civil Annual Construction Contracts	M. Deis
		Urban Civil Annual Construction Contracts	M. Deis
16-Jun	ERCS	Virtual Power Plants	R. Huang
	5:30pm	New Station H Substation EIR	R. Ferrera
		SVEC PPA	M. Roberts
17-Jun	Board Meeting	Youth Energy Summit Projects Presentation	
	5:30pm	Finance Statements	L. Limcaco
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang

13-Jul	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Pole Line Hardware Contract	C. Fallon
13-Jul	ERCS	Adopt Criteria for Redistricting	L. Lewis
	to follow		
14-Jul	Policy	SD-13 Economic Development Monitoring Report	J. Bodipo-Memba
	5:30pm	SD-14 System Enhancement Monitoring Report	M. Veloso-Koenig
		Revisions to GP-1, GP-2, GP-3, GP-7	E. Douglas
		Work Plan	N. Bui-Thompson
15-Jul	Board Meeting		
	5:30pm		

3-Aug	Special Strategic	MicroGrids and Resiliency Benefits	
	5:30pm		
10-Aug	Strategic	Load Flexibility	
	5:30pm		
11-Aug	Policy	SD-5 Customer Relations Monitoring Report	B. Bolden
	5:30pm	SD-15 Outreach and Communication Monitoring Report	F. Everly
		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	Carbon Capture & Storage	
	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		
	5:30pm		
8-Sep	Policy	SD-7 Environmental Leadership Monitoring Report	P. Durham
	5:30pm	SD-9 Resource Planning Monitoring Report	S. Martin
		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		
	5:30pm		
16-Sep	Board Meeting	Rate Resolution	
	5:30pm		

Parking Lot

Presentations:

All items have moved to Work Plan

Via Memo:

Campus Master Plan Update