

Exhibit to Agenda Item #5

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting

March 10, 2021, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

Date	Committee	Subject	Presenter
16-Mar	Finance and Audit	Child Care Development Center	L. Rodriguez
	5:30pm	General Line Construction Contract	C. Fallon/A. Miszti
		2020 External Audit Results	Baker Tilly Group
		NTT Data Service Contract	E. Krause
		Hot Line Construction, Inc	C. Fallon/A. Miszti
		West Point and Yellowjacket Campgrounds and Boat Ramps Project	C. Fallon/R. Gould
		2020 SMUD Financial Results	L. Limcaco
17-Mar	ERCS	CANCELLED	
	5:30pm		
18-Mar	Board Meeting	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
31-Mar	Special Board Meeting	Zero Carbon Plan	
	5:30pm		

6-Apr	Strategic	Biden's Energy Plan Update	
	5:30pm		
7-Apr	Policy	Fleet Electrification	C.Fallon/J. Berks
	5:30pm	Holistic Reviews of SD1A, SD1B, SD-7, SD-9	E. Douglas
		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
		Union Valley Bike Trail Project	C. Fallon/R. Gould
		Closed Session: Labor Negotiations	
14-Apr	ERCS	Sustainable Communities Update	J. Bodipo-Memba
	5:30pm	Drew Solar PPAs	M. Roberts
		Solano 4 Wind Project	A. Rice
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	New Station H Substation EIR	R. Ferrera
	5:30pm		
20-May	Board Meeting		
	5:30pm		

8-Jun	Strategic		
	5:30pm		
9-Jun	Policy	SD-4 Reliability Monitoring Report	L. Anguay
	5:30pm		
		Work Plan	N. Bui-Thompson
15-Jun	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Rates Process – Approve Public Hearing Date & Release GM Report	
16-Jun	ERCS		
	5:30pm		
17-Jun	Board Meeting		
	5:30pm		

Parking Lot

Presentations:

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

Panel on Methane Leakage

Carbon Sequestration and the Delta

MicroGrids and Resiliency Benefits

Resource Adequacy Update

Via Memo:

Update from CAISO on EIM and EDAM Market

Green Roofs Discussion

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

Review of Hydrological Impacts Based on Drought Conditions

Fraud Prevention

Campus Master Plan Update

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