

Exhibit to Agenda Item #5

Board Work Plan

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, May 12, 2021, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

Date	Committee	Subject	Presenter
11-May	Strategic	Resource Adequacy and CAISO on EIM and EDAM Market Updates	J. Olson, J. Shetler
	5:30pm		E. Manzier
12-May	Policy	SD-8 Employee Relations Monitoring Report	L. Rodriguez
	5:30pm	SD-12 Ethics Monitoring Report	L. Rodriguez
		Surplus Land Act - SMUD Gerle Meadows Property Sale	P. Durham
		Work Plan	N. Bui-Thompson
		Monitoring GP-1, GP-2, GP-3, GP-7	E. Douglas

18-May	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		First Quarter Procurement Report	R. Adams
		Civil Construction Services Contracts	M. Deis
		Urban Civil Construction Services Contracts	M. Deis
		Successor Rate Overview	J. Davidson
		Power Supply Costs	J. Davidson

19-May	ERCS	North City Landfill Closure Project CEQA	K. Crawford
	5:30pm	Approval for Trading Transaction (VCEA)	R. Mills
		Closed Session: Conference with Real Property Negotiators	

20-May	Board Meeting		
May 12, 2021	2 5:00pm	Board Policy Committee and Special SMUD Board of Directors Meeting	

8-Jun	Strategic	MicroGrids and Resiliency Benefits	
	5:30pm		
9-Jun	Policy	SD-4 Reliability Monitoring Report	L. Anguay
	5:30pm	Wildfire Mitigation Plan	L. Anguay
		Fleet Electrification	C.Fallon/J. Berks
		Proposed Revisions to BL-12	
		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	Virtual Power Plants	
	5:30pm	New Station H Substation EIR	R. Ferrera
		Solano 4 Wind Project	A. Rice

17-Jun	Board Meeting	Youth Energy Summit Projects Presentation	
	5:30pm		

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
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
		Work Plan	N. Bui-Thompson

15-Jul	Board Meeting		
	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
		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	R. Adams

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		

Parking Lot

Topic

Presentations:

Panel on Methane Leakage

Via Memo:

Campus Master Plan Update