Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting

Wednesday, November 17, 2021, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Powering forward.
Together.

SMUD®

Board Work Plan

18-Nov	**Board Meeting**		
	5:30pm		
30-Nov	**Strategic**	**Fleet Electrification**	**C. Fallon**
	5:30pm		
1-Dec	**Policy**	**SD-11 Public Power Business Model Monitoring Report**	**S. Lins / D. Roberts**
	5:30pm	**Committee Membership and Chairs**	**President 2022**
		Committee Topics and Training	**President 2022**
		Annual Legislative Update	**E. Whitney**
		Make Findings to Continue Online Meetings	**L. Lewis**
		GP-12, Board Compensation and Benefits	
		Work Plan	**N. Bui-Thompson**

SMUD®

7-Dec	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Station G Substation Phase II Electrical Construction	E. Poff
		T3 Project	L. Rodriguez
		CalPERS Resolution for Employer Paid Member Contributions	J. Shibata
		2021 SMUD Financial Statements External Audit Plan	Baker Tilly
7-Dec	Closed Session	Performance Evaluations	
8-Dec	ERCS		
	5:30pm		
9-Dec	Board Meeting	2022 Budget Approval	
	5:30pm		

SMUD®

Parking Lot

Topic

Presentations:

Staff will provide some options to the Board about mitigating the impact of power poles located in the sidewalk.

EV Strategy

Via Memo:

Land Acknowledgement Statement

SMUD®