Exhibit to Agenda Item #2

Board Policy Committee and Special SMUD Board of Directors Meeting

Wednesday, October 13, 2021,scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Powering forward.
Together.

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Board Work Plan

Date	Committee	Subject	Presenter	Planned Absence	Ad Hoc
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		
		Redistricting Draft Maps	J. Schofield		
		Commercial Charging as a Service Contract Award	E. Hamzawi		
		2022 Medical Premiums - United Healthcare & Kaiser	L. Rodriguez		
		Contract /change with Intercare Holdings Insurance Services	L. Rodriguez		
20-Oct	ERCS	Greenergy Update	E. Hamzawi		
		Cast Vote on Sacramento LAFCo Ballot	L. Lewis		
	5:30pm	CLOSED SESSION: Labor Negotiations			
21-Oct	Board Meeting				
	5:30pm				
9-Nov	BUDGET				
	5:30pm				
10-Nov	BUDGET				
	5:30pm				

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16-Nov	Finance and Audit	Budget Follow Up Questions	J. Davidson
	5:30pm	Finance Statements	L. Limcaco
		Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		Third Quarter Procurement Report	C. Fallon
		Redistricting Preferred Map	J. Schofield
		LRI Contract Renewal Discussion	N. Bui-Thompson
16-Nov	ERCS	Election of Officers	N. Bui-Thompson
	to follow		
17-Nov	Policy	SD-16 Information Technology Monitoring Report	A. Jacobs
	5:30pm	SD-17 Enterprise Risk Management Monitoring Report	R. Mills
		Work Plan	N. Bui-Thompson
18-Nov	Board Meeting		
	5:30pm		

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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
		Work Plan	N. Bui-Thompson
7-Dec	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		Enterprise Risk Management Update	T. Hoang
		T3 Project	L. Rodriguez
7-Dec	Closed Session	Performance Evaluations	
8-Dec	ERCS		
	5:30pm		
9-Dec	Board Meeting	2022 Budget Approval	
	5:30pm		

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Parking Lot

Topic

Presentations:

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

Plasma/Fusion Energy

Via Memo:

Campus Master Plan Update

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