

Exhibit to Agenda Item # 4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, September 8, 2021, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

Date	Committee	Subject	Presenter
14-Sep	Finance and Audit	Finance Statements	L. Limcaco
	5:30pm	Power Supply Costs	J. Davidson
15-Sep	ERCS	SMUD Utility Security Plan	J. Fraser
	5:30pm		
16-Sep	Board Meeting	Rate Resolution	
	5:30pm		
12-Oct	Strategic	Carbon Sequestration - Land Application	S. Martin
	5:30pm		
13-Oct	Policy	SD-6 Safety Monitoring Report	P. Durham
	5:30pm	Work Plan	N. Bui-Thompson
		Closed Session: Threat to Public Facilities	

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
20-Oct	ERCS		
	5:30pm		
21-Oct	Board Meeting		
	5:30pm		
9-Nov	BUDGET		
	5:30pm		
10-Nov	BUDGET		
	5:30pm		

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
16-Nov	ERCS		
	to follow		
17-Nov	Policy	SD-16 Information Technology Monitoring Report	A. Jacobs
		SD-17 Enterprise Risk Management Monitoring Report	R. Mills
	5:30pm	Work Plan	N. Bui-Thompson
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		
		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
		Redistricting Recommended Final Map	J. Schofield
7-Dec	Closed Session	Performance Evaluations	
8-Dec	ERCS		
	5:30pm		
9-Dec	Board Meeting	Adopt Final Redistricting Map	
	5:30pm		

Parking Lot

Presentations:

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

Via Memo:

Campus Master Plan Update