

Exhibit to Agenda Item #3

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, April 13, 2022, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

Committee Date	Committee	Subject	Presenter
19-Apr	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Ice House Campground Improvement	J. Ledesma
		Brown & Caldwell Contract Change Order	P. Durham
		Solano Construction and O & M	J. Ledesma
20-Apr	ERCS	59 th Street Demolition and Remediation Project ISMND	P. Durham
21-Apr	BOARD		
	5:30pm		
10-May	STRATEGIC	Fleet End of Life Strategy	C. Fallon
	5:30pm		

11-May	POLICY	SD-8 Employee Relations Monitoring Report	L. Rodriguez
	5:30pm	SD-12 Ethics Monitoring Report	L. Rodriguez
		SD-19 Diversified Business Monitoring Report	M. Rawson
		Board Policy Review:	D. Tamayo
		GP-2 Governance Focus;	
		GP-4 Board/Committee Work Plan and Agenda Planning;	
		GP-13 Core and Key Values	
		Wildfire Mitigation Plan	M. Veloso-Koenig
		Work Plan	B. Rose
17-May	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
		1st Quarter Procurement Report	C. Fallon
		Call Election for Wards 3, 4, 6 & 7	L. Lewis
18-May	ERCS	Resource Adequacy and Reliability Reporting	J. Olson
	5:30pm		

19-May	BOARD		
	5:30pm		
7-Jun	STRATEGIC	Green Hydrogen / Biofuel Update	L. Anguay
	5:30pm		
8-Jun	POLICY	SD-4 Reliability Monitoring Report	M. Veloso-Koenig
	5:30pm	Board Policy Review:	D. Tamayo
		GP-8 Board Committee Principles;	
		GP-12 Board Compensation & Benefits	
		Work Plan	B. Rose
14-Jun	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
15-Jun	ERCS	CEC IRP Regulatory Filing	B. Swann
	5:30pm	CEC RPS Procurement Plan Regulatory Filing	B. Swann
		CEC RPS Enforcement/ Compliance Plan Reg Filing	B. Swann

16-Jun	BOARD		
	5:30pm		
19-Jul	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
	ERCS		
	to follow		
20-Jul	POLICY	SD-13 Economic Development Monitoring Report	J. Bodipo-Memba
	5:30pm	SD-14 System Enhancement Monitoring Report	M. Veloso-Koenig
		Board Policy Review:	D. Tamayo
		GP-10 Board Training & Orientation;	
		GP-15 Board Travel	
		Work Plan	B. Rose
21-Jul	BOARD		
	5:30pm		

9-Aug	STRATEGIC		
	5:30pm		
10-Aug	POLICY	SD-5 Customer Relations	T. Carlson
	5:30pm	SD-15 Outreach and Communications Monitoring Report	T. Jas
		Board Policy Review:	D. Tamayo
		GP-11 Board Review of Internal Records;	
		GP-14 External Auditor Relationship;	
		BL-5 Unity of Control	
		Work Plan	B. Rose
16-Aug	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
		2nd Quarter Procurement Report	C. Fallon
17-Aug	ERCS		
	5:30pm		
18-Aug	BOARD		
	5:30pm		

Parking Lot

Presentations:

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

Technological breakthroughs that make fusion energy much more viable