

Exhibit to Agenda Item #4

Board Work Plan.

SMUD Board of Directors Meeting

Wednesday, August 10, 2022, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Board Work Plan

16-Aug	FINANCE & AUDIT	Finance Statements	L. Limcaco	
	5:30pm	Power Supply Costs	L. Limcaco	
		Renewables Engineering Services Contract Change Orders	J. Ledesma	
		Custodial Services Contract with Pride Industries	R. Lechner	
		Make Findings to Continue Virtual Meetings	L. Lewis	
17-Aug	ERCS	CANCELLED		
	5:30pm			
18-Aug	BOARD			
	5:30pm			
6-Sep	STRATEGIC	Zero Carbon Energy Solutions Customer Programs	E. Hamzawi	
	5:30pm			
7-Sep	POLICY	SD-7 Environmental Leadership Monitoring Report	E. Ekelenburg	
	5:30pm	SD-9 Resource Planning Monitoring Report	B. Swann	
		Board Policy Review:	D. Tamayo	
		BL-6 Evaluating the CEO's Performance;		
		BL-7 Delegation to the CEO		
		Work Plan	B. Rose	

13-Sep	FINANCE & AUDIT	Budget – High Level Buckets	J. Davidson
	5:30pm	ESS Contract	J. Ledesma
		No other items to be added	

14-Sep	ERCS	2030 Zero Carbon Plan Status Update	J. Hribar
	5:30pm		
15-Sep	BOARD	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Enterprise Risk Management Update	T. Hoang
		Power Supply Costs	L. Limcaco
11-Oct	STRATEGIC	Fusion Technology Panel	Panel Discussion
	5:30pm		

12-Oct	POLICY	SD-6 Safety Leadership Monitoring Report	E. Ekelenburg
	5:30pm	Board Policy Review:	D. Tamayo
		BL-1 Board-CEO Relationship;	
		BL-2 Board-General Counsel Relationship;	
		BL-3 Board-Internal Auditor Relationship	
		SD-19 Diversified Business Monitoring Report	
		SD-10 Innovation Monitoring Report	R. Huang
		Work Plan	B. Rose
18-Oct	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
		SD-13 Economic Development Monitoring Report	J. Bodipo-Memba, M. Webster
		SD-14 System Enhancement Monitoring Report	M. Veloso-Koenig
		2nd Quarter Procurement Report	C. Fallon
		Sacramento Tree Foundation Contract	E. Hamzawi
		Mitigation of Power Poles on Sidewalks	M. Veloso-Koenig
19-Oct	ERCS	Workforce Strategy	J. Bodipo-Memba
	5:30pm		
20-Oct	BOARD		
	5:30pm		

8-Nov	BUDGET		
	5:30pm		
9-Nov	BUDGET		
	5:30pm		
15-Nov	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
		4th Quarter Procurement Report	C. Fallon
		Budget Follow Up Questions	J. Davidson
	ERCS		
	to follow		
16-Nov	POLICY	Election of Officers for 2023	B. Rose
	5:30pm	SD-16 Info Management/Security Monitoring Report	A. Jacobs
		SD-17 Enterprise Risk Management Monitoring Report	R. Mills
		Work Plan	B. Rose
	CLOSED SESSION	Information Management and Security	

17-Nov	BOARD		
	5:30pm		
29-Nov	STRATEGIC	Grants/Regional Coordination	S. Lins / R. Huang /S. Johns
	5:30pm		
30-Nov	POLICY	Committee Membership and Chairs for 2023	President 2023
	5:30pm	Committee Topics and Training for 2023	President 2023
		Annual Review of Standing Committees	B. Rose
		SD-11 Public Power Business Model Monitoring Report	Steve Lins
		Annual Legislative Update	E. Whitney
		Work Plan	B. Rose
6-Dec	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
		2022 SMUD Financial Statements External Audit Plan	A. Worthman
6-Dec	CLOSED SESSION	Performance Evaluations	

Parking Lot

Presentations:

Potential modifications to GP-8 regarding how ad hoc committees report out