

# Exhibit to Agenda Item #5

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, February 9, 2022, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

# Work Plan

Committee Date	Committee	Subject	Presenter
15-Feb	FINANCE & AUDIT	4th Quarter Procurement Report	C. Fallon
	5:30pm	Power Supply Costs	L. Limcaco
		Letter of Credit (LOC) Renewal	R. Mills
	CLOSED SESSION	Anticipated Litigation	
16-Feb	ERCS	Long Range Asset Management Plan (LRAMP) Update	R. Lechner
	5:30pm		
17-Feb	BOARD		
	5:30pm		
8-Mar	STRATEGIC	Fleet End of Life Strategy	C. Fallon
	5:30pm	Federal Energy Regulatory Commission (FERC) Overview	S. Lins

9-Mar	POLICY	SD-6 Safety Leadership Monitoring Report	P. Durham
	5:30pm	SD-19 Diversified Business Monitoring Report	M. Rawson
		Board Policy Review:	D. Tamayo
		GP-5 Election of Board President & Vice President	
		GP-6 Role of the Board President;	
		GP-9 Board Committee Chairs	
		Work Plan	B. Rose
15-Mar	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
		2021 Financial Statements External Audit Results	A. Worthman
		J.D. Power Presentation	F. Everly
16-Mar	ERCS	Zero Carbon Plan Update	J. Hribar
	5:30pm	Geysers Power Purchase Agreement	J. Olson
17-Mar	BOARD		
	5:30pm		

12-Apr	STRATEGIC	Electric Vehicle (EV) Strategy	R. Huang
	5:30pm		
13-Apr	POLICY	Board Policy Review:	D. Tamayo
	5:30pm	GP-1 Purpose of the Board;	
		GP-3 Board Job Description;	
		GP-7 Guideline for Board Member Behavior	
		Work Plan	B. Rose
19-Apr	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
20-Apr	ERCS	59 <sup>th</sup> Street Demolition and Remediation Project ISMND	P. Durham
21-Apr	BOARD		
	5:30pm		

10-May	STRATEGIC		
	5:30pm		
11-May	POLICY	SD-8 Employee Relations Monitoring Report	L. Rodriguez
	5:30pm	SD-12 Ethics Monitoring Report	L. Rodriguez
		Board Policy Review:	D. Tamayo
		GP-2 Governance Focus;	
		GP-4 Board/Committee Work Plan and Agenda Planning;	
		GP-13 Core and Key Values	
		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		
	5:30pm		
19-May	BOARD		
	5:30pm		

7-Jun	STRATEGIC		
	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		
	5:30pm		
16-Jun	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.

Discuss which SDs the Board would like to focus on this year

DT

Public outreach strategy for helping SMUD achieve the 2030 carbon goal

HS / RH

Green Hydrogen

BR

Consider moving March Board meeting to morning

BR

## **Via Memo:**

Outage Map Information

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