

Exhibit to Agenda Item #7

Board Work Plan.

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting
Tuesday, January 18, 2022, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

Committee Date	Committee	Subject	Presenter
8-Feb	STRATEGIC	DEI Update	G. King, M. Webster
	5:30pm		
9-Feb	POLICY	Land Acknowledgement Statement	P. Durham
	5:30pm	SD-2 Competitive Rates Monitoring Report	A. Hernandez
		SD-3 Access to Credit Markets Monitoring Report	R. Mills
		Work Plan	B. Rose
15-Feb	FINANCE & AUDIT	4th Quarter Procurement Report	C. Fallon
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
		Letter of Credit (LOC) Renewal	R. Mills
16-Feb	ERCS	Long Range Asset Management Plan (LRAMP) Update	J. Davidson
	5:30pm		
17-Feb	BOARD		

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
		Work Plan	B. Rose
15-Mar	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	J. Davidson
		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		
	5:30pm		
		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 th 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
		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		

Parking Lot

Presentations:

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

Via Memo:

Land Acknowledgement Statement. NOTE: scheduled to be presented at the Feb Policy Committee