

Exhibit to Agenda Item #11

Board Work Plan.

Board of Directors Meeting

Thursday, July 21, 2022, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Board Work Plan

9-Aug	STRATEGIC 5:30pm	Customer Experience Strategy for 2030 Vision Presentation Community Impact Strategy for ZCP	
10-Aug	POLICY 5:30pm	Board Policy Review: GP-11 Board Review of Internal Records; GP-14 External Auditor Relationship; BL-5 Unity of Control SD-5 Customer Relations Monitoring Report SD-15 Outreach and Communications Monitoring Report Work Plan	D. Tamayo T. Carlson T. Jas B. Rose
16-Aug	FINANCE & AUDIT 5:30pm	Finance Statements Audit Questions Power Supply Costs Enterprise Risk Management Update 2nd Quarter Procurement Report Renewables Engineering Services Contract Change Orders	L. Limcaco C. Rogers L. Limcaco T. Hoang C. Fallon J. Ledesma
17-Aug	ERCS 5:30pm	CANCELLED	
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	SD-13 Economic Development Monitoring Report	J. Bodipo-Memba
		SD-14 System Enhancement Monitoring Report	M. Veloso-Koenig
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
		Sacramento Tree Foundation Contract	E. Hamzawi
19-Oct	ERCS		
	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		

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
		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	
7-Dec	ERCS		
	5:30pm		
8-Dec	BOARD	Budget Approval	
	5:30pm		

Parking Lot

Presentations:

Mitigating the Impact of Power Poles on Sidewalks

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