

Exhibit to Agenda Item #3

Board Work Plan

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

Virtual Meeting (online)

Work Plan

Committee Date	Committee	Subject	Presenter
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
		Civil Annual Construction Contract	E. Poff or C. Fallon
		Urban Civil Annual Construction Contract	E. Poff or C. Fallon
		Station G Substation Phase II Contract	E. Poff or C. Fallon
		Thermal Power Plant Engineering Services Contracts	K. Hudson
16-Mar	ERCS	Zero Carbon Plan Update	J. Hribar
	5:30pm	Geysers Power Purchase Agreement	J. Olson
17-Mar	BOARD		
	9:00am		

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	
		SD-19 Diversified Business Monitoring Report	M. Rawson
		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	59th Street Demolition and Remediation Project ISMND	P. Durham
21-Apr	BOARD		
	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	
		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		
	5:30pm		
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		

Parking Lot

Presentations:

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