

Exhibit to Agenda Item #5

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, May 11, 2022, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

17-May	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Power Supply Costs	L. Limcaco
		1st Quarter Procurement Report	C. Fallon
		Call Election for Wards 3, 4, 6 & 7	L. Lewis
		SMUD 2022 Series J Refunding Bonds	R. Mills
		Designate Authorized Agents FEMA and Cal OES	K. Ketchum
		Make Findings to Continue Virtual Meetings	L. Lewis
18-May	ERCS	Resource Adequacy and Reliability Reporting	J. Olson
	5:30pm		
19-May	BOARD	Youth Energy Summit Winners	
	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	CEC IRP Regulatory Filing	B. Swann
	5:30pm	CEC RPS Procurement Plan Regulatory Filing	B. Swann
		CEC RPS Enforcement/ Compliance Plan Reg Filing	B. Swann
		EIR Habitat Conservation Plan	E. Bacchini
16-Jun	BOARD		
	5:30pm		

19-Jul	FINANCE & AUDIT	CANCELLED	
	5:30pm		
	ERCS	CANCELLED	
	to follow		
20-Jul	POLICY	CANCELLED	
	5:30pm		
21-Jul	BOARD	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
		Work Plan	B. Rose
9-Aug	STRATEGIC		
	5:30pm		

10-Aug	POLICY	Board Policy Review:	D. Tamayo
	5:30pm	GP-11 Board Review of Internal Records;	
		GP-14 External Auditor Relationship;	
		BL-5 Unity of Control	
		Work Plan	B. Rose
16-Aug	FINANCE & AUDIT	Finance Statements	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Enterprise Risk Management Update	T. Hoang
		2nd Quarter Procurement Report	C. Fallon
17-Aug	ERCS	SD-5 Customer Relations Monitoring Report	T. Carlson
	5:30pm	SD-15 Outreach and Communications Monitoring Report	T. Jas
		Customer Experience Strategy for 2030 Vision Presentation	
		Community Impact Strategy for ZCP	
18-Aug	BOARD		
	5:30pm		

6-Sep	STRATEGIC		
	5:30pm		
7-Sep	POLICY	SD-7 Environmental Leadership Monitoring Report	P. Durham
	5:30pm	SD-9 Resource Planning Monitoring Report	B. Swann
		SD-19 Diversified Business Monitoring Report	M. Rawson
		SD-10 Innovation Monitoring Report	R. Huang
		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	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
		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		
	5:30pm		

Parking Lot

Presentations:

Technological breakthroughs that make fusion energy much more viable

Mitigating the Impact of Power Poles on Sidewalks