

Exhibit to Agenda Item #4

Board Work Plan.

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

Virtual Meeting (online)

Work Plan

6-Dec	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Certify 2022 Election Results	L. Lewis
		2022 SMUD Financial Statements External Audit Plan	A. Worthman
		Committee Membership and Chairs for 2023	H. Sanborn
6-Dec	CLOSED SESSION	Performance Evaluations	
7-Dec	ERCS		
	5:30pm		
8-Dec	BOARD	Budget Approval	
	5:30pm		

Parking Lot

Presentations:

Consider revisions to SD-14, the system enhancement policy, that specifically addresses mitigating power poles in sidewalks.