

# Exhibit to Agenda Item #6

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, November 16, 2022, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

# Work Plan

17-Nov	BOARD	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
	CLOSED SESSION	CEO Compensation	
29-Nov	STRATEGIC	Grants/Regional Coordination	S. Lins / R. Huang / S. Johns
	5:30pm		
30-Nov	POLICY	Committee Membership and Chairs for 2023	Vice Pres 2023
	5:30pm	Annual Review of Standing Committees	B. Rose
		SD-11 Public Power Business Model Monitoring Report	Steve Lins
		Annual Legislative Update	E. Whitney
		Proposed Revisions to GP-12 Board Compensation & Benefits	L. Lewis
		Work Plan	B. Rose

<b>6-Dec</b>	<b>FINANCE &amp; AUDIT</b>	<b>Finance Statements and Power Supply Costs</b>	<b>L. Limcaco</b>
	<b>5:30pm</b>	<b>Audit Questions</b>	<b>C. Rogers</b>
		<b>Certify 2022 Election Results</b>	<b>L. Lewis</b>
		<b>2022 SMUD Financial Statements External Audit Plan</b>	<b>A. Worthman</b>
<b>6-Dec</b>	<b>CLOSED SESSION</b>	<b>Performance Evaluations</b>	
<b>7-Dec</b>	<b>ERCS</b>		
	<b>5:30pm</b>		
<b>8-Dec</b>	<b>BOARD</b>	<b>Budget Approval</b>	

# Parking Lot

## Presentations:

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