

Board Strategic Development Committee Meeting and Special SMUD Board of Directors Meeting

Date: Tuesday, November 29, 2022
Time: Scheduled to begin at 5:30 p.m.
Location: Virtual Meeting, Online

Powering forward. Together.



AGENDA

BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

Tuesday, November 29, 2022

Scheduled to begin at 5:30 p.m.

Zoom Webinar Link: [Join Board Strategic Development Committee Meeting Here](#)

Webinar/Meeting ID: 160 601 3497

Passcode: 392086

Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

Pursuant to Government Code section 54953(e) and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are currently conducted solely via virtual (online/teleconference) meeting to align with state, local, and federal guidelines for the containment of the coronavirus.

Live video streams and indexed archives of meetings are available at:

http://smud.granicus.com/ViewPublisher.php?view_id=16

Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.**

Members of the public may provide written public comments on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via e-mail. Comments may be submitted to PublicComment@smud.org and will be placed into the record of the meeting.

Members of the public that are listening to or watching the live stream of a Committee meeting and wish to submit written comments on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to PublicComment@smud.org, noting the agenda item number in the subject line. The Committee Chair may read comments for items on the agenda into the record, in her discretion, based upon such factors as the length of the agenda or the number of e-mail comments received. General public comment for items not on the agenda will not be read into the record but will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Strategic Development Committee will review, discuss and provide the Committee's recommendation on the following:

INFORMATIONAL ITEMS

1. Steve Lins

Brief the Board on the **Sacramento Region Zero Emission Vehicle Deployment Strategy** jointly developed by **SMUD, Sacramento Area Council of Governments (SACOG), Sacramento Regional Transit District (SacRT), and the Sacramento Metropolitan Air Quality Management District (Sac Metro Air District).**

Internal and External Presenters:

Steve Lins, Deputy General Counsel & Director,
Government Affairs, SMUD

Rachel Huang, Director, Customer & Grid Strategy,
SMUD

Jose Bodipo-Memba, Director, Sustainable
Communities, SMUD

Sam Shelton, Senior Analyst, Planning Team,
SACRAMENTO AREA COUNCIL OF GOVERNMENTS (SACOG)

Chris Flores, Deputy Chief of Staff/Special Assistant
to the GM/CEO,
SACRAMENTO REGIONAL TRANSIT DISTRICT (SACRT)

Jaime Lemus, Manager, Transportation & Climate
Change Division,
SACRAMENTO METROPOLITAN AIR QUALITY MANAGEMENT
DISTRICT (SAC METRO AIR DISTRICT)
Presentation: 35 minutes
Discussion: 10 minutes

2. Public Comment

3. Nancy Bui-Thompson

Summary of Committee Direction.
Discussion: 1 minute

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Conference with Legal Counsel – Existing Litigation.**

Pursuant to Section 54956.9(d)(1) of the Government Code:

*County of Solano v. Sacramento Municipal Utility District
Solano County Superior Court Case No. FCS057089
Contra Costa County Superior Court Case No. N22-1051*

2. **Conference with Legal Counsel – Anticipated Litigation.**

Pursuant to Section 54956.9(d)(4) of the Government Code:

One case.

Pursuant to Resolution No. 20-06-08 adopted on June 18, 2020, Emergency Board Meeting Procedures are in effect:

Members of the public may make either a general public comment or comment on a specific agenda item by submitting comments via email. Comments may be submitted to PublicComment@smud.org. Comments will be provided to the Board and placed into the record of the Committee meeting if it is received within two hours after the meeting ends.

Members of the public that are listening or watching the live stream of a Board meeting and wish to comment on a specific agenda item as it is being heard, may submit their comments, limited to 250 words or less, to PublicComment@smud.org. The Board Committee Chair may read the comments into the record, in her discretion, based upon such factors as the length of the agenda or the number of email comments received. Comments will be provided to the Board and placed into the record of the Committee meeting if it is received within two hours after the meeting ends.

*Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.***

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this virtual meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development –
11/29/22

Board Meeting Date
N/A

TO		TO	
1.	Rachel Huang	6.	Scott Martin
2.	Steve Lins	7.	
3.	Jose Bodipo-Memba	8.	
4.	Frankie McDermott	9.	Legal
5.	Farres Everly	10.	CEO & General Manager

Consent Calendar		Yes	X	No <i>(If no, schedule a dry run presentation.)</i>	Budgeted		Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Steve Lins				DEPARTMENT Legal / Government Affairs				MAIL STOP B406 EXT. 6274 DATE SENT 11/15/22

NARRATIVE:

Requested Action: Brief the Board on the Sacramento Region Zero Emission Vehicle Deployment Strategy jointly developed by SMUD, Sacramento Area Council of Governments (SACOG), Sacramento Regional Transit (SacRT), and the Sacramento Metropolitan Air Quality Management District (Sac Metro Air District).

Summary: The majority of the region’s greenhouse gas emissions are derived from transportation sources and these pollutants are disproportionately harming the Sacramento Region’s most under resourced communities. Four Sacramento agencies, the Sac Metro Air District, SACOG, SacRT, and SMUD created the Sacramento Region Zero Emission Vehicle Deployment Strategy (ZEV Deployment Strategy), a regional approach to improve air quality, reduce greenhouse gas emissions, abate exposure to toxins, adapt to a warming planet, and promote efficient mobility. This is a presentation of the ZEV Deployment Strategy.

Steve Lins will introduce the topic. The presentation will include SMUD’s Rachel Huang and Jose Bodipo-Memba in conjunction with representatives of SACOG, SacRT, and the Sac Metro Air District.

Board Policy: Strategic Direction SD-7, Environmental Leadership, Strategic Direction SD-9, Resource Planning, Strategic Direction SD-10, Innovation
(Number & Title)

Benefits: Educate the Board and public on regional alignment to key priorities that will be utilized to drive the zero emissions mobility transition and seek external funding to support the initiatives for the region.

Cost/Budgeted: This informational item has no direct budgetary impact.

Alternatives: Do not proceed with presentation; receive an update via written report.

Affected Parties: All SMUD Departments

Coordination: Executive Office, Board Office, Customer & Grid Strategy, Sustainable Communities, Legal, and Local Government Affairs

Presenter: Steve Lins, Deputy General Counsel & Director, Government Affairs
Rachel Huang, Director, Customer & Grid Strategy
Jose Bodipo-Memba, Director, Sustainable Communities
Sam Shelton, Senior Analyst, Planning Team, Sacramento Area Council of Governments (SACOG)
Chris Flores, Deputy Chief of Staff/Special Assistant to the GM/CEO, Sacramento Regional Transit (SacRT)
Jaime Lemus, Manager, Transportation & Climate Change Division, Sacramento Metropolitan Air Quality Management District (Sac Metro Air District)

Additional Links:



Sam Shelton
Sacramento Area Council of Governments (SACOG)
Senior Analyst, Planning Team

Sam Shelton has worked with local, countywide, and regional governments, planning transportation projects and facilitating inter-governmental discussions for over 20 years. As a Senior Analyst for the Sacramento Area Council of Governments (SACOG), he manages the region's transportation investment list of \$35b found in SACOG's long range planning documents. Sam has previously managed regional competitive funding programs, bike share systems, highway corridor planning and safe routes to school programs. He holds a Master's in Public Policy & Administration from Sacramento State, with a certificate in Collaborative Governance, and a BS in Environmental Policy Analysis and Planning from UC Davis.



Chris Flores
Sacramento Regional Transit District (SacRT)
Deputy Chief of Staff/Special Assistant to GM/CEO

Chris Flores is the Chief of Staff at Sacramento Regional Transit District (SacRT). In this position he manages the crucial link between external and internal resources by identifying key issues and concerns and facilitates the development and implementation of key project objectives. Chris also provides oversight and direction to SacRT's Government Affairs Department. Prior to that he served as the Deputy Chief of Staff, assisting the General Manager on a daily basis by providing executive level management oversight and strategic direction to assigned projects, programs, administrative matters, and special assignments. Before he joined SacRT, Chris was a Senior Field Representative and Policy Advisor in Congresswoman Doris Matsui's office providing assistance on matters related to transportation, the environment, energy, small business, labor and more. Chris serves on the Boards of the Sacramento Clean Cities Coalition and Breathe Sacramento. He holds a BA in Political Science and Communications from the University of California at Davis.



Jaime R. Lemus
Sacramento Metropolitan Air Quality Management District
Manager, Transportation & Climate Change Division

Jaime R. Lemus is a descendent of the Purepecha Indigenous people of Michoacan, Mexico. He was raised by farm working parents in the Salinas Valley, and in 1998, Jaime attended U.C. Davis where his passion in the environment led to air and wastewater quality research. Jaime started his career at the Sacramento Metropolitan Air Quality Management District in 2001, and since, gained a wide breadth of experience working in multiple divisions in various capacities. He was appointed Division Manager of the Transportation and Climate Change Division in 2019, and now leads the District in promoting zero emission innovative transportation strategies, regional climate impact mitigation and regional air quality.

SSS No.
BOD 2021-023

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date 2022
Board Meeting Date N/A

TO	TO
1. Frankie McDermott	6.
2. Farres Everly	7.
3. Scott Martin	8.
4.	9. Legal
5.	10. CEO & General Manager

Consent Calendar		Yes	x	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Nancy Bui-Thompson / Donna Lofton				DEPARTMENT Board Office				MAIL STOP B307	EXT. 5079	DATE SENT 12/21/2021

NARRATIVE:

Requested Action: A summary of directives provided to staff during the committee meeting.

Summary: The Board requested an on-going opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. The Policy Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: GP-4 Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.
(Number & Title)

Benefits: Having an agenda opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

Cost/Budgeted: N/A

Alternatives: Not summarize the Board's requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Donna Lofton, Special Assistant to the Board

Presenter: Nancy Bui-Thompson, Strategic Development Committee Chair

Additional Links:

SUBJECT Summary Of Committee Direction	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.