

Exhibit to Agenda Item #6

Board Work Plan.

SMUD Board of Directors Meeting

Wednesday, October 12, 2022, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Board Work Plan

18-Oct	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	SD-13 Economic Development Monitoring Report	J. Bodipo-Memba, M. Webster
		SD-14 System Enhancement Monitoring Report	M. Veloso-Koenig
		2nd Quarter Procurement Report	C. Fallon
		Commodity Budget Augmentation	J. Restivo
		Contract Changes for Bulk Fuel and Cardlock Fuel	C. Fallon
		General Line Construction Work Contracts	A. Miszti
		UARP Wildfire Risk Mitigation Contracts	A. Miszti
		Medical Premium Renewals	L. Rodriguez
19-Oct	ERCS		
	5:30pm	PURPA Standards	S. Lins
		SD-7 Environmental Leadership Monitoring Report	E. Ekelenburg
		SD-9 Resource Planning Monitoring Report	B. Swann
20-Oct	BOARD		
	5:30pm		
	SFA MEETING	SFA Meeting to Follow the Board Meeting	

8-Nov	BUDGET		
	5:30pm		
9-Nov	BUDGET		
	5:30pm		
15-Nov	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		3rd Quarter Procurement Report	C. Fallon
		Budget Follow Up Questions	J. Davidson
		Defer Recognition of Pension and OPEB Expenses	L. Limcaco
		Deferred Revenue for Community Impact Strategy Expenses	L. Limcaco
	ERCS		
	to follow		
16-Nov	POLICY	Election of Officers for 2023	B. Rose
	5:30pm	SD-16 Info Management/Security Monitoring Report	A. Jacobs
		SD-17 Enterprise Risk Management Monitoring Report	R. Mills
		Work Plan	B. Rose
	CLOSED SESSION	Information Management and Security	
17-Nov	BOARD		
	5:30pm		
	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
6-Dec	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		2022 SMUD Financial Statements External Audit Plan	A. Worthman
6-Dec	CLOSED SESSION	Performance Evaluations	
7-Dec	ERCS		
	5:30pm		
8-Dec	BOARD	Budget Approval	
	5:30pm		

Parking Lot

Presentations: