

Exhibit to Agenda Item #3

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, April 12, 2023, scheduled to begin at 6:00 p.m.
Auditorium, SMUD Headquarters Building

Work Plan

11-Apr	STRATEGIC	Storm Update	M. Veloso-Koenig
	6:00PM	*Time Change for April 2023 Regular Board Meeting	H. Sanborn
12-Apr	CLOSED SESSION	Real Estate Negotiations	
	6:00pm		
12-Apr	POLICY	Country Acres Solar	E. van Ekelenburg
	to follow	Board Monitoring: GP-2 Governance Focus;	D. Tamayo
		GP-4 Board/Committee Work Plan and Agenda Planning; and	D. Tamayo
		GP-13 Core and Key Values	D. Tamayo
		Work Plan	H. Sanborn
18-Apr	FINANCE & AUDIT	Rates Overview Workshop	A. Hernandez
	6:00pm	<i>No additional agenda items</i>	
19-Apr	ERCS	Zero Carbon Update	Hamzawi, Ledesma
		<i>No additional agenda items</i>	

20-Apr	BOARD		
	6:00pm		
9-May	STRATEGIC	Market Updates	J. Olson/Rothleder
	6:00pm		
10-May	POLICY	SD-8 Monitoring Report - Employee Relations	L. Rodriguez
	6:00pm	SD-12 Monitoring Report - Ethics	L. Rodriguez
		Board Monitoring: GP-11 Board View Internal Records	D. Tamayo
		GP-14 External Auditor Relationship; and BL-5 Unity of Control	D. Tamayo
		Report Out from the GP-12 Ad hoc (NBT, GF)	
		Work Plan	H. Sanborn
16-May	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		2023 Revenue Bond Financing and Refunding	R. Mills
		*Wildfire Mititgation Plan	M. Veloso-Koenig

17-May	ERCS	*Calpine Carbon & Storage Project	B. Swann / J. Olson
	6:00pm	<i>No additional agenda items</i>	
18-May	BOARD		
	6:00pm		
6-Jun	STRATEGIC	*Grants Update	TBD
	6:00pm		
7-Jun	POLICY	SD-4 Monitoring Report - Reliability	M. V. Koenig
	6:00pm	Board Monitoring: BL-6 Evaluation the CEO's Performance,	D. Tamayo
		BL-7 Delegation to the CEO, and	D. Tamayo
		BL-8 Delegation CEO with Respect to Procurement	D. Tamayo
		Work Plan	H. Sanborn
13-Jun	FINANCE & AUDIT	Finance Statements	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		Rates Process - Approve Public Hearing Date & Release GM Report	A. Hernandez
		Contract for Substation Switchgear	E. Poff

14-Jun	ERCS 6:00pm	*Renewable PPA to Country Acres Clean Power LLC	J. Olson
15-Jun	BOARD 6:00pm		
20-Jul	BOARD 6:00pm		
8-Aug	STRATEGIC 6:00pm	*Workforce Strategy *Community Impact Plan	L Rodriguez /J Caditz Costello/Krause/Brooks
9-Aug	POLICY 6:00pm	SD-5 Monitoring Report - Customer Relations SD-15 Monitoring Report - Outreach & Communications Board Monitoring: BL-9 Delegation to CEO Local, State, and Federal Legislation; BL-10 Delegation to CEO Real and Personal Property; BL-11 Delegation to CEO Settlement of Claims and Litigation Work Plan	T. Carlson C. Chatfield D. Tamayo D. Tamayo D. Tamayo H. Sanborn

15-Aug	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		Q2 Procurement Report	C. Fallon
16-Aug	ERCS		
	6:00pm		
17-Aug	BOARD		
	6:00pm		
30-Aug	SPECIAL BOARD	Public Rates Workshop	
	6:00pm		
12-Sep	STRATEGIC	Hydrogen/ARCHES Update	J. Ledesma
	6:00pm		
13-Sep	POLICY	SD-7 Monitoring Report - Environmental Leadership	E. Ekelenburg
	6:00pm	SD-9 Monitoring Report - Resource Planning	B. Swann
		SD-10 Monitoring Report - Innovation	E. Hamzawi
		Board Monitoring: BL-12 Delegation to CEO Transmission, Energy,	D. Tamayo
		Fuel, Environmental Attributes; BL-13 Delegation to CEO Grants;	D. Tamayo
		BL-14 Delegation to CEO Products, Services, Programs	D. Tamayo
		Work Plan	H. Sanborn

Parking Lot

- Land Acknowledgement Statement - Paul Lau will bring a statement to the Board for consideration.
- A periodic update to the Board as part of the SD-6 Safety report about progress toward reducing poles in the right of way.
- Include Panel on Alternative Fuels on the Work Plan.
- Potential updates to SD-4 Reliability
- Potential updates to SD-8 Employee Relations
- Potential updates to SD-9 Resource Planning
- Potential updates to SD-14 System Enhancement