

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

Date: Tuesday, April 11, 2023

Time: Scheduled to begin at 6:00 p.m.

Location: SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, CA

Powering forward. Together.



AGENDA

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

Tuesday, April 11, 2023
SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, California
Scheduled to begin at 6:00 p.m.

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. The Strategic Development Committee will review, discuss and provide the Committee's recommendation (if applicable) on the following informational items, and the Board of Directors will take action on the Discussion Calendar.

Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

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

Webinar/Meeting ID: 161 623 3508

Passcode: 694340

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

Verbal Public Comment:

Members of the public may provide verbal public comment by:

- Registering in advance of a meeting by sending an email to PublicComment@smud.org, making sure to include the commenter's name, date of the meeting, and topic or agenda item for comment. Microphones will be enabled for virtual or telephonic attendees at the time public comment is called and when the commenter's name is announced.
- Completing a sign-up form at the table outside of the meeting room and giving it to SMUD Security.
- Using the "Raise Hand" feature in Zoom (or pressing *9 while dialed into the telephone/toll-free number) during the meeting at the time public comment is called. Microphones will be enabled for virtual or telephonic attendees when the commenter's name is announced.

Written Public Comment:

Members of the public may provide written public comment on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via email to PublicComment@smud.org or by mailing or bringing physical copies to the meeting. Comments will not be read into the record but will be provided to the Board and placed into the record of the meeting if received within two hours after the meeting ends.

DISCUSSION CALENDAR

1. Heidi Sanborn Approve changing the time of the April 20, 2023, regular Board of Directors meeting from 6:00 p.m. to 5:30 p.m.
Discussion: 5 minutes

INFORMATIONAL ITEMS

2. Maria Veloso Koenig Brief the Board regarding impacts of recent unprecedented storms and mitigation efforts to improve storm response and restoration.
Presentation: 45 minutes
Discussion: 30 minutes
3. Public Comment
4. Nancy Bui-Thompson Summary of Committee Direction.
Discussion: 1 minute

Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may click on the Information Packet link for this meeting on the smud.org website or may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

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 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 1-916-732-7143, no later than 48 hours before this meeting.

SSS No. LEG 2023-0045

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development – 04/11/23
Board Meeting Date
April 11, 2023

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

Consent Calendar		Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted	<input checked="" type="checkbox"/>	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR) Laura Lewis	DEPARTMENT Executive Office				MAIL STOP B308	EXT. 6123	DATE SENT 04/03/23	

NARRATIVE:

Requested Action: Approve changing the time of the April 20, 2023, regular Board of Directors meeting from 6:00 p.m. to 5:30 p.m.

Summary: SMUD’s Board procedures provide that the regularly scheduled Board meeting for April 2023 shall occur the third Thursday of April at 6:00 p.m. Currently, some Board members are scheduled to attend the Sac State Green & Gold Gala signature fundraising event. Changing the time of the April 2023 meeting would likely allow for greater Board participation.

Board Policy: GP-3, Board Job Description
(Number & Title)

Benefits: Provide for Board Member participation at the Board meeting.

Cost/Budgeted: There is no budgetary impact for this request.

Alternatives: Not to approve the change in time.

Affected Parties: Board Office, Board Members, Executive Office, Media, Metro Cable, IT

Coordination: Board Office, Board Members, Executive Office, Legal, Metro Cable, IT

Presenter: President Sanborn

Additional Links:

SUBJECT Time Change for April 2023 Regular Board Meeting	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

RESOLUTION NO. _____

WHEREAS, the **Meeting Procedures of the SMUD Board of Directors**, Rule 1.0(a) sets the time of days and times of the Board meetings; and

WHEREAS, some Board members are scheduled to attend the Green & Gold Gala, Sacramento State's signature fundraising event; and

WHEREAS, moving the meeting would allow for greater participation by the Board to ensure a quorum and accordingly the Board wishes to change the start time of the regular Board meeting to be held on April 20, 2023, from 6:00 p.m. to 5:30 p.m.; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE SACRAMENTO MUNICIPAL UTILITY DISTRICT:**

The April 20, 2023, Board meeting will be rescheduled to begin at 5:30 p.m. rather than 6:00 p.m.

SSS No.
DP&O 23-003

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date Strategic Development – 04/11/23
Board Meeting Date N/A

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

Consent Calendar	Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted	<input checked="" type="checkbox"/>	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
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FROM (IPR) Maria Veloso Koenig	DEPARTMENT Distribution Planning & Operations	MAIL STOP EA403	EXT. 5794	DATE SENT 3/17/2023
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NARRATIVE:

Requested Action: Brief the Board regarding impacts of recent unprecedented storms and mitigation efforts to improve storm response and restoration.

Summary: Staff will provide an informational presentation to the Board regarding impacts from the January 2023 storms and the short and long-term action plans to improve storm response & restoration processes.

Board Policy: SD-4, Reliability
(Number & Title)

Benefits: Provides the Board with information on the January storm impacts to SD-4, Reliability, and storm response & restoration improvement action plans.

Cost/Budgeted: There is no budgetary impact for this informational presentation.

Alternatives: Provide the Board a written report and communications through the CEO & General Manager.

Affected Parties: All SMUD Departments

Coordination: Energy Delivery & Operations

Presenter: Maria Veloso Koenig, Director of Distribution Planning & Operations

Additional Links:

SUBJECT January 2023 Storm Briefing	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.
BOD 2023-002

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date 2023
Board Meeting Date N/A

TO	TO
1. Frankie McDermott	6.
2. Jose Bodipo-Memba	7.
3. Scott Martin	8.
4. Farres Everly	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/Special Assistant to the Board	DEPARTMENT Board Office				MAIL STOP B307	EXT. 5079	DATE SENT 12/27/22	

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 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: Included in budget

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

Affected Parties: Board of Directors and Executive Staff

Coordination: Special Assistant to the Board

Presenter: Nancy Bui-Thompson, Strategic Development Chair

Additional Links:

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