

Exhibit to Agenda Item #6

Board Work Plan

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, February 8, 2023, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

14-Feb	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Q4 2022 Procurement Report	C. Fallon
		Low Income HVAC/Electrification Services	E.Krause
15-Feb	ERCS	Surplus Land Act Findings (Lambert Substation)	E. Van Ekelenburg
	5:30pm	Surplus Land Act Findings (North City Substation)	E. Van Ekelenburg
		Surplus Land Act Findings (59 th Street)	E. Van Ekelenburg
16-Feb	BOARD		
	5:30pm		
7-Mar	STRATEGIC	JD Powers Presentation	F. Everly
	5:30pm		
8-Mar	POLICY	SD-6 Monitoring Report - Safety Leadership	E. Ekelenburg
	5:30pm	SD-19 Monitoring Report - Diversified Business	J. Frasher
		Board Monitoring; GP-1 Purpose of the Board;	D. Tamayo
		GP-3 Board Job Description; and	D. Tamayo
		GP-7 Guidelines for Board Member Behavior	D. Tamayo
		Work Plan	H. Sanborn

14-Mar	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		2021 Financial Statements External Audit Results	A. Worthman
		SMUD's Financial Results for the year 2022	L. Limcaco
		Sac Tree Foundation	E. Hamzawi
		Network Transformers	E. Poff, C. Fallon
		Downtown Urban Civil Construction	E. Poff, C. Fallon
		OSI Outage Management System	A. Connors
15-Mar	ERCS		
	5:30pm		
16-Mar	BOARD		
	9:00am		
11-Apr	STRATEGIC		
	5:30pm		
12-Apr	POLICY	Board Monitoring: GP-2 Governance Focus;	D. Tamayo
	5:30pm	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	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Q1 2023 Procurement Report	C. Fallon
19-Apr	ERCS	Zero Carbon Update	Hamzawi, Ledesma
		<i>No additional agenda items</i>	
20-Apr	BOARD		
	5:30pm		
9-May	STRATEGIC		
	5:30pm		
10-May	POLICY	SD-8 Monitoring Report - Employee Relations	L. Rodriguez
	5:30pm	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
		Work Plan	H. Sanborn
16-May	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		2023 Revenue Bond Financing and Refunding	R. Mills

17-May	ERCS		
	5:30pm		
18-May	BOARD		
	5:30pm		
6-Jun	STRATEGIC		
	5:30pm		
7-Jun	POLICY	SD-4 Monitoring Report - Reliability	M. V. Koenig
	5:30pm	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
	5:30pm	Audit Questions	C. Rogers
		Rates Process - Approve Public Hearing Date & Release GM Report	A. Hernandez

Parking Lot

Presentations:

Land Acknowledgement Statement - Paul will bring a statement to the Board for consideration.

Schedule a pre-committee workshop before the rate process

Storm-related/Resiliency Discussion including undergrounding or other ways to harden the system, including a discussion of the associated costs; exploring how we can support the resiliency of the community; discussion of outage management system