

Exhibit to Agenda Item #3

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, January 18, 2023, scheduled to begin at 5:30 p.m.

Virtual Meeting (online)

Work Plan

19-Jan	BOARD	Resolution to Brandon Rose, Past President	
	5:30pm	Oaths of Office - Wards 3, 4, 6, 7	
7-Feb	STRATEGIC		
	5:30pm		
8-Feb	POLICY	SD-2 Monitoring Report - Competitive Rates	A. Hernandez
	5:30pm	SD-3 Monitoring Report - Access to Credit	R. Mills
		Board Monitoring: BL-1 Board-CEO Relationship;	D. Tamayo
		BL-2 Board-General Counsel Relationship; and	D. Tamayo
		BL-3 Board-Internal Auditor Relationship	D. Tamayo
		Work Plan	H. Sanborn
14-Feb	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	5:30pm	Audit Questions	C. Rogers
		Q4 2022 Procurement Report	C. Fallon
		Make Findings to Continue Virtual Meetings	L. Lewis
		OSI Outage Management System	A. Connors
		NextGen ACLM Services	E. Hamzawi
		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

16-Feb	BOARD		
	5:30pm		
7-Mar	STRATEGIC	J D 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
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		
20-Apr	BOARD		
	5:30pm		
9-May	STRATEGIC		
	5:30pm		

Parking Lot

Presentations:

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

Discussion of 2 x 2s

Sac Tree Foundation Presentation