

# Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, June 7, 2023, scheduled to begin at 6:00 p.m.  
Auditorium, SMUD Headquarters Building

# Ad Hoc Committees

## Land Acknowledgement Statement:

Committee Members: *VP Herber (Chair), Director Tamayo, Director Kerth, and Frankie McDermott.*

*\*The ad hoc members will draft a statement that will be reviewed at a future committee.*

## Status:

Paul Lau will discuss a statement with Vice President Herber and will bring it to the Board.

# Work Plan

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
		Increase to Technology Allowance	L. Rodriguez
		Contract for Substation Switchgear	E. Poff
14-Jun	ERCS	Wildfire Mitigation Plan	M. Veloso-Koenig
	6:00pm		
15-Jun	BOARD		
	6:00pm		
20-Jul	BOARD	Finance Statements and Power Supply Costs	L. Limcaco
	6:00 PM	Audit Questions	C. Rogers
		Renewable PPA to Country Acres Clean Power LLC	J. Olson
8-Aug	STRATEGIC	Workforce Strategy	L Rodriguez /J Caditz
	6:00pm	Community Impact Plan	Costello/Krause/Brook

# Board Work Plan Continued

9-Aug	POLICY	SD-5 Monitoring Report - Customer Relations	T. Carlson
	6:00pm	SD-15 Monitoring Report - Outreach & Communications	C. Chatfield
		Board Monitoring: BL-9 Delegation to CEO Local, State,	D. Tamayo
		and Federal Legislation; BL-10 Delegation to CEO Real and	D. Tamayo
		Personal Property; BL-11 Delegation to CEO Settlement of Claims	D. Tamayo
		and Litigation	
		Work Plan	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
		Network Transformers Contract	C. Fallon/E. Poff
		SD-13 Monitoring Report - Economic Development	J. Bodipo-Memba
		SD-14 Monitoring Report - System Enhancement	M. Veloso-Koenig
16-Aug	ERCS		
	6:00pm		
17-Aug	BOARD		
	6:00pm		
30-Aug	SPECIAL BOARD	Public Rates Hearing	
	6:00pm		

# Board Work Plan Continued

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
		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
19-Sep	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		SMUD's 2024 Proposed Budget Preview	J. Restivo
20-Sep	ERCS	2030 Zero Carbon Plan Progress Update	Ledesma/Hamzawi
	6:00pm	<i>No additional agenda items</i>	
21-Sep	BOARD	Rate Resolution Vote	A. Hernandez
	6:00pm		
10-Oct	STRATEGIC		
	6:00pm		

# Board Work Plan Continued

11-Oct	POLICY	SD-6 Monitoring Report - Safety Leadership	E. Ekelenburg
	6:00pm	SD-19 Diversified Business	J. Frasher
		Board Monitoring: GP-10 Board Training and Orientation;	D. Tamayo
		SD-10 Monitoring Report - Innovation	E. Hamzawi
		GP-15 Board Travel	D. Tamayo
		Work Plan	H. Sanborn
17-Oct	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		Power Supply Costs	L. Limcaco
		Q3 Procurement Report	C. Fallon
18-Oct	ERCS	Load Management Standards	A. Hernandez
	6:00pm	Conduct a public hearing and adopt findings on two federal standards under the Public Utility Regulatory Policies Act, as amended by the Infrastructure Investment Jobs Act of 2021: Demand Response Practices and Programs; and Electric Vehicle Charging Programs	A. Meditz
19-Oct	BOARD		
	6:00pm		

# Parking Lot

## Presentations:

- 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-14 report about progress toward reducing poles in the right of way
- SMUD's work with Green Means Go with SACOG