

Exhibit to Agenda Item #3

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting

Thursday, March 9, 2023, scheduled to begin at 6:00 p.m.

Auditorium, SMUD Headquarters Building

Work Plan

BOARD OF DIRECTORS 2023 WORK PLAN

Committee Date	Committee	Subject	Presenter
7-Mar	STRATEGIC	JD Powers Presentation	F. Everly
	6:00pm	Move the March Board Meeting	L. Lewis
9-Mar	POLICY	SD-6 Monitoring Report - Safety Leadership	E. Ekelenburg
	6:00pm	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
	6:00pm	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 Contract	E. Hamzawi
		Sac Tree Foundation Presentation	Jessica Sanders, STF
		Downtown Urban Civil Construction	E. Poff, C. Fallon
15-Mar	ERCS	CANCELLED	
	6:00pm		
15-Mar	BOARD		
	6:00pm		

11-Apr	STRATEGIC		
	6:00pm		
12-Apr	POLICY	Board Monitoring: GP-2 Governance Focus;	D. Tamayo
	6:00pm	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
	6:00pm	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		
	6:00pm		
9-May	STRATEGIC		
	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
		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
17-May	ERCS		
	6:00pm		
18-May	BOARD		
	6:00pm		
6-Jun	STRATEGIC		
	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		
15-Jun	BOARD		
	6:00pm		

Parking Lot

Presentations:

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

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

Include Panel on Alternative Fuels on the Work Plan.