

Exhibit to Agenda Item #5

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, May 10, 2023, scheduled to begin at 6:00 p.m.
Auditorium, SMUD Headquarters Building

Ad Hoc Committees

AD HOC COMMITTEES

Status

Land Acknowledgement Statement

VP Herber (chair) , Director Kerth, and
Director Tamayo
Frankie McDermott

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

Paul will discuss a statement with Director Rose and will bring it to the Board.

Compensation Ad Hoc

Director Bui-Thompson, Director Fishman
Laura Lewis, Laurie Rodriguez

Board Work Plan

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|--------|-----------------|--|---------------------|
| 16-May | FINANCE & AUDIT | Finance Statements and Power Supply Costs | L. Limcaco |
| | 6:00pm | Environmental & CEQA Support Services Contract | E. van Ekelenburg |
| | | 2023 Revenue Bond Financing and Refunding | R. Mills |
| | | *Increase to Technology Allowance | L. Rodriguez |
| | | | |
| 17-May | ERCS | Calpine Carbon & Storage Project | B. Swann / J. Olson |
| | 6:00pm | <i>No additional agenda items</i> | |
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| 18-May | BOARD | | |
| | 6:00pm | | |
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| 6-Jun | STRATEGIC | Grants Update | James Frasher |
| | 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 |

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| 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 | *Renewable PPA to Country Acres Clean Power LLC | J. Olson |
| | 6:00pm | *Wildfire Mitigation Plan | M. Veloso-Koenig |
| 15-Jun | BOARD | | |
| | 6:00pm | | |
| 20-Jul | BOARD | | |
| | 6:00pm | | |
| 8-Aug | STRATEGIC | Workforce Strategy | L Rodriguez /J Caditz |
| | | Community Impact Plan | Costello/Krause/Brooks |
| | 6:00pm | | |
| 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 |

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| 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 | | |
| 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 |
| | | Rates Process - Updated Draft Rate Resolution | A. Hernandez |

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| 20-Sep | ERCS 6:00pm | 2030 Zero Carbon Plan Progress Update <i>No additional agenda items</i> | Ledesma/Hamzawi |
| 21-Sep | BOARD 6:00pm | SMUD's 2024 Proposed Budget Preview | J. Restivo |
| 10-Oct | STRATEGIC 6:00pm | | |
| 11-Oct | POLICY 6:00pm | SD-6 Monitoring Report - Safety Leadership SD-19 Diversified Business Board Monitoring: GP-10 Board Training and Orientation; SD-10 Monitoring Report - Innovation GP-15 Board Travel Work Plan | E. Ekelenburg J. Frasher D. Tamayo E. Hamzawi D. Tamayo H. Sanborn |
| 17-Oct | FINANCE & AUDIT 6:00pm | Finance Statements and Power Supply Costs Audit Questions Power Supply Costs Q3 Procurement Report | L. Limcaco C. Rogers L. Limcaco C. Fallon |
| 18-Oct | ERCS 6:00pm | Load Management Standards | A. Hernandez |
| 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.

Potential revisions to GP-4, Agenda Planning

SMUD's work with Green Means Go with SACOG