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



Powering forward. Together.

Ad Hoc Committees

AD HOC COMMITTEES

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.

Compensation Ad Hoc

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

2

Status

Paul will discuss a statement with Director Rose

and will bring it to the Board.



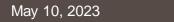
Board Work Plan

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	No additional agenda items	
18-May	BOARD		
	6:00pm		
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



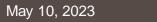


13-Jun	FINANCE & AUDIT	Finance Statements	L. Limcaco
	6:00pm	Audit Questions	C. Rogers
		Rates Process - Approve Public Hearing Date & Release GM Report	A. Hernandez
		Contract for Substation Switchgear	E. Poff
14-Jun	ERCS	*Renewable PPA to Country Acres Clean Power LLC	J. Olson
	6:00pm	*Wildfire Mitigation 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





15-Aug	FINANCE & AUDIT	Finance Statements and Power Supply Costs	L. Limcaco
Ŭ	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





20-Sep	ERCS	2030 Zero Carbon Plan Progress Update	Ledesma/Hamzawi
	6:00pm	No additional agenda items	
21-Sep	BOARD	SMUD's 2024 Proposed Budget Preview	J. Restivo
	6:00pm		
10-Oct	STRATEGIC		
	6:00pm		
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		
19-Oct	BOARD		
	6:00pm		







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

