

Board Strategic Development Committee Meeting and Special SMUD Board of Directors Meeting

Date: Tuesday, May 9, 2023

Time: Scheduled to begin at 6:00 p.m.

Location: SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, CA

Powering forward. Together.



AGENDA

BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

Tuesday, May 9, 2023
SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, California
Scheduled to begin at 6:00 p.m.

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Strategic Development Committee will review, discuss and provide the Committee's recommendation on the following:

Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

Zoom Webinar Link: [Join Board Strategic Development Committee Meeting Here](#)

Webinar/Meeting ID: 161 690 6032

Passcode: 253824

Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

Verbal Public Comment:

Members of the public may provide verbal public comment by:

- Registering in advance of a meeting by sending an email to PublicComment@smud.org, making sure to include the commenter's name, date of the meeting, and topic or agenda item for comment. Microphones will be enabled for virtual or telephonic attendees at the time public comment is called and when the commenter's name is announced.
- Completing a sign-up form at the table outside of the meeting room and giving it to SMUD Security.
- Using the "Raise Hand" feature in Zoom (or pressing *9 while dialed into the telephone/toll-free number) during the meeting at the time public comment is called. Microphones will be enabled for virtual or telephonic attendees when the commenter's name is announced.

Written Public Comment:

Members of the public may provide written public comment on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via email to PublicComment@smud.org or by mailing or bringing physical copies to the meeting. Comments will not be read into the record but will be provided to the Board and placed into the record of the meeting if received within two hours after the meeting ends.

INFORMATIONAL ITEMS

1. Jon Olson / Mark Rothleder
SENIOR VICE PRESIDENT /
CHIEF OPERATING OFFICER
CAISO
Provide the Board presentations by external and internal experts regarding **Resource Adequacy** and **Summer 2023 Readiness** followed by a discussion on the topic.
Presentation: 30 minutes
Discussion: 30 minutes
2. Public Comment
3. Nancy Bui-Thompson
Summary of Committee Direction.
Discussion: 1 minute

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Public Employment.**

Pursuant to Section 54957 of the Government Code:

Special Assistant to the Board.

Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may click on the Information Packet link for this meeting on the smud.org website or may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.

SSS No.
ETC 23-011

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date Strategic Development – 05/09/23
Board Meeting Date N/A

TO				TO			
1.	Lora Anguay	6.					
2.	Frankie McDermott	7.					
3.	Farres Everly	8.					
4.	Scott Martin	9.	Legal				
5.	Jose Bodipo-Memba	10.	CEO & General Manager				
Consent Calendar	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<i>If no, schedule a dry run presentation.</i>	Budgeted	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Jon Olson	DEPARTMENT Energy Trading & Contracts			MAIL STOP A404	EXT. 7378	DATE SENT 4/21/2023	

NARRATIVE:

Requested Action: Provide the Board presentations by external and internal experts regarding Resource Adequacy and Summer 2023 readiness followed by a discussion on the topic.

Summary: Presenters from SMUD and an executive from California Independent System Operator (CAISO) will provide an overview on Summer 2023 readiness and resource outlooks for the near and mid-term. Content and discussion will include western energy markets, the Western Energy Imbalance Market (EIM), and the Extended Day-Ahead Market (EDAM).

Board Policy: Reliability (SD-4), Competitive Rates (SD-2), Resource Planning (SD-9).
(Number & Title)

Benefits: The presentation will inform the Committee on regional Summer 2023 readiness as well as the associated resource and market outlooks.

Cost/Budgeted: This informational item has no direct budgetary impact.

Alternatives: Provide information to the Board via written report.

Affected Parties: Zero Carbon, Grid Operations, Resource Planning, Finance, Legal

Coordination: Energy Trading & Contracts

Presenter: Mark Rothleder, Senior Vice President and Chief Operating Officer, California Independent System Operator (CAISO)
Jon Olson, Director of Energy Trading & Contracts, SMUD

Additional Links:

SUBJECT Resource Adequacy and Summer 2023 Readiness	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

Mark Rothleder
California Independent System Operator (ISO)
Senior Vice President and Chief Operating Officer

Mark Rothleder is the senior vice president and Chief Operating Officer at the California Independent System Operator (ISO), leading a multi-divisional management team that integrates market policy, planning, operations, technology and program management.

Mr. Rothleder previously served as the vice president of Market Policy and Performance, executive director of Market Analysis and Development, principal market developer, and director of Market Operations. As a member of the original start-up team in 1997, Mr. Rothleder is now the longest serving ISO employee.

In spring 2009, Mr. Rothleder led the design and implementation of market rules and software modifications for the ISO's Market Redesign and Technology Upgrade (MRTU). During his 23-year career at the ISO, Mr. Rothleder has worked extensively to develop and incorporate the approved market rules for California's competitive wholesale energy and reserves markets.

Prior to joining the ISO, Mr. Rothleder worked for eight years at Pacific Gas & Electric in its Electric Transmission Department where his responsibilities included operations engineering, transmission planning, and substation design.

Mr. Rothleder is a registered Professional Electrical Engineer in the state of California, and holds a Bachelor's of Science in Electrical Engineering from the California State University, Sacramento. He has completed post-graduate coursework in Power System Engineering from Santa Clara University, and earned a Master's in Science in Information Systems from the University of Phoenix.

SSS No.
BOD 2023-002

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date 2023
Board Meeting Date N/A

TO				TO								
1.	Frankie McDermott	6.										
2.	Jose Bodipo-Memba	7.										
3.	Scott Martin	8.										
4.	Farres Everly	9.	Legal									
5.		10.	CEO & General Manager									
Consent Calendar		Yes <input checked="" type="checkbox"/>		No <i>If no, schedule a dry run presentation.</i>		Budgeted		Yes <input type="checkbox"/>		No <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Nancy Bui-Thompson/Special Assistant to the Board				DEPARTMENT Board Office				MAIL STOP B307	EXT. 5079	DATE SENT 12/27/22		

NARRATIVE:

Requested Action: A summary of directives provided to staff during the committee meeting.

Summary: The Board requested an on-going opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. The Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: GP-4 Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.
(Number & Title)

Benefits: Having an agenda opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

Cost/Budgeted: Included in budget

Alternatives: Not summarize the Board's requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Special Assistant to the Board

Presenter: Nancy Bui-Thompson, Strategic Development Chair

Additional Links:

SUBJECT Summary Of Committee Direction – Strategic Development

ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.