

Exhibit to Agenda Item #6

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, November 15, 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.

Board Work Plan

13-Dec	FINANCE & AUDIT	2023 SMUD Financial Statements External Audit Plan	A. Wortman
	to follow	Budget Follow Up - Placeholder	J. Davidson
		Temporary CVP Water Transfer Reimbursement Agreement	J. Olson
		*GRIP 2 Connected Clean PowerCity Grant	TBD
		Substation Construction Services Contract	C. Fallon/E. Poff
13-Dec	POLICY	Committee Membership and Chairs 2024	President 2024
	6:00pm	Annual Legislative Update	E. Whitney
		SD-11 Monitoring Report - Public Power Business Model	S. Lins / D. Roberts
14-Dec	BOARD	Budget Approval	
	5:30pm		

Parking Lot

Presentations:

- Land Acknowledgement Statement – Paul Lau will bring a statement to the Board for consideration
- Status of Electrification Efforts
- Discuss use of Power Plants for State Reliability Needs