

Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Thursday, August 14, 2025, scheduled to begin at 6:00 p.m.
SMUD Headquarters Building, Auditorium

Board Work Plan

19-Aug	FINANCE & AUDIT	Quarterly Procurement Report for Q2 2025	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Power Costs Sole Source Contract	A.Connors
		Digital Fault Recorder Sole Source Contract	E. Poff
		Thermal Operations and Maintenance	J. Langdon
		New Contracts for Downtown Civil Construction	E. Poff
20-Aug	ERCS	Community Impact Plan Update	M. Webster/T. Porter
	6:00 p.m.	SD-5 Monitoring Report - Customer Relations	T. Carlson
		CalPERS Reporting for 24/7 Employees	L. Rodriguez
		Nominate LAFCo Special District Representative Ballot	L. Lewis
		SD-15 Monitoring Report - Outreach and Communications	C. Chatfield
21-Aug	BOARD		
	6:00 p.m.		

Board Work Plan (cont.)

9-Sep	STRATEGIC	Economic Outlook	S. Varshney, PhD
	6:00 p.m.		
9-Sep	POLICY	Board Monitoring: BL-12 Delegation to CEO Transmission, Energy, Fuel, Environmental Attributes; BL-13, Delegation to CEO Grants; and BL-14, Delegation to CEO Products, Services, Programs	H.Sanborn
	to Follow	Work Plan	G. Fishman
16-Sep	FINANCE & AUDIT	Medical Insurance Contracts and 2026 Premiums	L. Rodriguez
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Enterprise Risk Management Quarterly Update	J. Rich
		Oveja Ranch Solar Project	E. Bacchini
		EV Managed Charging Program	R. Huang
		Concrete Enclosures New Contract Awards	C. Fallon
		SAP S4 Hana Licenses Sole Source	Y. Palaniappan
		Internal Audit Services Reports	C. Rogers
		Hydroelectric Engineering Contract	J. Langdon

Board Work Plan (cont.)

17-Sep	ERCS	Zero Carbon Plan Update	R. Huang
	6:00 p.m.	<i>No other items may be added</i>	
18-Sep	BOARD		
	6:00 p.m.		
7-Oct	STRATEGIC	Federal Legislative Update	E. Whitney
	6:00 p.m.		
8-Oct	POLICY	SD-6 Monitoring Report - Safety Leadership	E. Bacchini
	6:00 p.m.	SD-10 Monitoring Report - Innovation	J. Frasher
		SD-19 Monitoring Report - Diversified Business	J. Frasher
		Board Monitoring: GP-8, Board Committee Principles; GP-10 Board Training and Orientation; GP-12 Board Compensation and Benefits; GP-15 Board Travel and Training Reimbursement	H. Sanborn
		Work Plan	G. Fishman
14-Oct	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Internal Audit Services Reports	C. Rogers
		Field Service Management Solution Contract	A. Connors
		Budget Preview	J. Restivo

Board Work Plan (cont.)

15-Oct	ERCS	Nuclear Industry Update	J. Frasher
	6:00 p.m.		
16-Oct	BOARD		
	6:00 p.m.		
11-Nov	STRATEGIC	EV Charging Strategy	K. Popham/SMUD Presenter TBD
	6:00 p.m.		
12-Nov	POLICY	Election of Officers for 2026	G. Fishman
	6:00 p.m.	SD-16 Monitoring Report - Information Management and Security	TBD
		SD-17 Monitoring Report - Enterprise Risk Management	J. Rich
		Annual Review of Standing Committees	H.Sanborn
		Work Plan	G. Fishman
	CLOSED SESSION	Physical & Information Security	
	to follow		

Parking Lot

Presentations:

- How AI is impacting the utilities industry, including SMUD

Discussions:

- None

Memos:

- Challenges and opportunities with interconnecting large loads