

Exhibit to Agenda Item #7

Board Work Plan

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, June 11, 2025, scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

Board Work Plan

17-Jun	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Enterprise Risk Management Quarterly Update	J. Rich
		Barclay's LOC Renewal	J. Anderson
		W.A. Chester Underground Cable Repair Emergency Contract Change	E. Poff
		Wood Mackenzie Sole Source Contract Change,	C. Fallon
		Motorola 2-way Radio Sole Source Contract Change	A. Conners
		Gas Pipeline Civil Contruction	J. Langdon
		Traffic Control Contract Award	L. Raley
		SFA Consolidation	L. Limcaco
19-Jun	BOARD	Board Vote on Rate Proposal	
	6:00 p.m.		
17-Jul	BOARD	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Internal Audit Services Reports	C. Rogers

Board Work Plan (cont.)

14-Aug	STRATEGIC	Long Range Facility Planning	K. DePersis
	6:00 p.m.		
14-Aug	POLICY	SD-13 Monitoring Report - Economic Development	M. Webster
	to follow	SD-14 Monitoring Report - System Enhancement	K. Miletijev
		Board Monitoring: BL-9 Delegation to CEO Local, State, and Federal Legislation; BL-10 Delegation to CEO Real and Personal Property; and BL-11 Delegation to CEO Settlement of Claims and Litigation	H. Sanborn
		Work Plan	G. Fishman
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
		Internal Audit Services Reports	C. Rogers
		Power Costs Sole Source Contract	A. Connors
		EV Managed Charging Program	R. Huang
		Circuit Breakers Contract	C. Fallon
		Thermal Operations and Maintenance	J. Langdon
		New Contracts for Downtown Civil Construction	E. Poff
		Enterprise Risk Management Quarterly Update	J. Rich

Board Work Plan (cont.)

20-Aug	ERCS	Community Impact Plan Update	TBD
	6:00 p.m.	SD-5 Monitoring Report - Customer Relations	T. Carlson
		SD-15 Monitoring Report - Outreach and Communications	C. Chatfield
21-Aug	BOARD		
	6:00 p.m.		
9-Sep	STRATEGIC	Economic Outlook	S. Varshney, PhD
	6:00 p.m.		
10-Sep	POLICY	SD-7 Monitoring Report - Environmental Leadership	E. Bacchini
	6:00 p.m.	SD-9 Monitoring Report - Resource Planning	B. Swann
		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
		Work Plan	G. Fishman

Board Work Plan (cont.)

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
		Internal Audit Services Reports	C. Rogers
		Hydroelectric Engineering Contract	J. Langdon
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

Parking Lot

Presentations:

- None

Discussions:

- None

Memos:

- None