

Exhibit to Agenda Item #4

Board Work Plan

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, March 12, 2025, scheduled to begin at 6:00 p.m.
SMUD Headquarters Building, Auditorium

Board Work Plan

18-Mar	FINANCE & AUDIT	SMUD's 2024 Financial Statement Independent Audit Report Results	A. Worthman (virtual)
	6:00 p.m.	Rate Process Update	TBD
		SMUD Financial Results for 2024	L. Limcaco
		Financial Results and Current Power Supply Costs	L. Limcaco
19-Mar	ERCS	Station J Bulk Transmission Substation Project (CEQA)	E. Bacchini
	6:00 p.m.	Environmental & CEQA Services Contract	E. Bacchini
		Okonite Cable Contract Change	C. Fallon
		Kubra Contract	C. Fallon
		Folsom Administrative Operations Building Design Contract	C. Fallon
20-Mar	BOARD		
	6:00 p.m.		
8-Apr	STRATEGIC	J.D. Power Survey Results	A. Heath
	6:00 p.m.		

Board Work Plan (cont.)

9-Apr	POLICY		
	6:00 p.m.		
		Work Plan	G. Fishman
15-Apr	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Internal Audit Services Reports	C. Rogers
		Network Transformers Contract	E. Poff
		Network Protectors Contract	E. Poff
		Gas Pipeline Civil Construction	J. Langdon
		Distribution Transformers Contract	C. Fallon
		Letter of Credit - 2025 Financing & LOC Replacement	J. Anderson
16-Apr	ERCS	Zero Carbon Update	B. Swann/ J. Langdon
		<i>No other items may be added</i>	
17-Apr	BOARD		
	6:00 p.m.		

Board Work Plan (cont.)

13-May	FINANCE & AUDIT	Quarterly Procurement Report for Q1 2025	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Internal Audit Services Reports	C. Rogers
		Enterprise Risk Management Quarterly Update	J. Rich
		Substation Engineering Contract Award	E. Poff
		Hydroelectric Engineering Contract	J. Langdon
13-May	POLICY	SD-8 Monitoring Report - Employee Relations	L. Rodriguez / M. Webster
	to follow	SD-12 Monitoring Report - Ethics	L. Rodriguez
		Union Vacancies	L. Rodriguez
		Board Monitoring: GP-11 Board Review of Internal Records; GP-14 External Auditor Relationship; and BL-5 Unity of Control	H.Sanborn
		Work Plan	G. Fishman
14-May	ERCS	Resource Adequacy & 2025 Summer Readiness	J. Olson
	6:00 p.m.	<i>No other items may be added</i>	
15-May	BOARD		
	6:00 p.m.		
4-Jun	BOARD	*Public Rates Hearing	

Board Work Plan (cont.)

10-Jun	STRATEGIC	Carbon Offsets	R. Huang
	6:00 p.m.		
11-Jun	POLICY	SD-4 Monitoring Report - Reliability	K. Miletjev
	6:00 p.m.	Board Monitoring: BL-6, Evaluation of the CEO's Performance; BL-7 Delegation to the CEO; and BL-8 Delegation to the CEO with Respect to Procurement	H. Sanborn
		Wildfire Mitigation Plan Update	K. Miletjev
		Work Plan	G. Fishman
17-Jun	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Internal Audit Services Reports	C. Rogers
18-Jun	ERCS		
	6:00 p.m.		
19-Jun	BOARD		
	6:00 p.m.		
17-Jul	BOARD		
	6:00 p.m.		

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
		Enterprise Risk Management Quarterly Update	J. Rch
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.		

Parking Lot

Presentations:

- Evaluation of the adequacy of our financial controls.

Discussions:

- None

Memos:

- None