

# Exhibit to Agenda Item #2

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Tuesday, May 13, 2025, immediately following the Finance and Audit  
Committee and Special SMUD Board of Directors meeting scheduled to begin  
at 6:00 p.m.

SMUD Headquarters Building, Auditorium

# Board Work Plan

14-May	ERCS	Resource Adequacy & 2025 Summer Readiness	J. Olson
	6:00 p.m.	Dry Creek BESS PPA	C. Adair
		<i>No other items may be added</i>	
15-May	BOARD		
	6:00 p.m.		
4-Jun	BOARD	Public Rates Hearing	
10-Jun	STRATEGIC	Building Electrification & Energy Efficiency	R. Huang
	6:00 p.m.		

# Board Work Plan (cont.)

11-Jun	POLICY	SD-4 Monitoring Report - Reliability	K. Miletijev
	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
		SD-8 Monitoring Report - Employee Relations	L. Rodriguez / M. Webster
		Union Vacancies	L. Rodriguez
		SD-12 Monitoring Report - Ethics	L. Rodriguez
		Wildfire Mitigation Plan Update	K. Miletijev
		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
		Enterprise Risk Management Quarterly Update	J. Rich
		Network Transformers Contract	E. Poff
		W.A. Chester Underground Cable Repair Emergency Contract Change	E. Poff
		Wood Mackenzie Sole Source Contract Change,	C. Fallon
		Gas Pipeline Civil Construction	J. Langdon
		Traffic Control Contract Award	L. Raley
		SFA Consolidation	L. Limcaco

# Board Work Plan (cont.)

19-Jun	BOARD	Board Vote on Rate Proposal	
	6:00 p.m.		
17-Jul	BOARD		
	6:00 p.m.		
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
		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		
	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
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

# 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

# Parking Lot Items

## Presentations:

- None

## Discussions:

- None

## Memos:

- None