

# Exhibit to Agenda Item #5

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, October 8, 2025 scheduled to begin at 6:00 p.m.  
SMUD Headquarters Building, Auditorium

# Board Work Plan

14-Oct	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Internal Audit Services Reports	C. Rogers
		Hydroelectric Engineering Contract	J. Langdon
		Geotechnical Engineering Services Contracts	J. Langdon
		Field Service Management Solution Contract	A. Connors
		LAFCo Special District Commissioner Ballot.	L. Lewis
		Sacramento Tree Foundation Sole Source Contract	M. Webster
		Budget Preview	M. Kirby
15-Oct	ERCS	Nuclear Industry Update	J. Frasher, J. Langdon, C. Boyer (EPRI), K. Austgen (NEI) M. Gake (Black & Veatch)
	6:00 p.m.		
	CLOSED SESSION	Labor Negotiations	
	to follow		

# Board Work Plan (cont.)

16-Oct	BOARD			
	6:00 p.m.			
	CLOSED SESSION	Public Employment		
	to follow			
11-Nov	STRATEGIC	EV Charging Strategy	Karl Popham, Chartwell Andrew Higgins, (TxETRA) Rachel Huang	
	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	S. Kustin	
		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			

# Board Work Plan (cont.)

18-Nov	FINANCE & AUDIT	2026 Proposed Budget Discussion		
	6:00 p.m.	<i>No other items may be added</i>		
19-Nov	ERCS	Natural Solutions Carbon-Offsets	R. Huang	
	6:00 p.m.	<i>No other items may be added</i>		
20-Nov	BOARD			
	6:00 p.m.			

# Parking Lot

## **Presentations:**

- The need for local generation for reliability purposes

## **Discussions:**

- None

## **Memos:**

- Challenges and opportunities with interconnecting large loads