

Exhibit to Agenda Item #2

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting

Tuesday, September 9, 2025, immediately following the Strategic Development Committee and Special SMUD Board of Directors meeting scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

Board Work Plan

16-Sep	FINANCE & AUDIT	*United Healthcare Contract Extension and Premiums	L. Rodriguez/M. Powell
	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
		*Kaiser Permanente Contact Extension and Premiums	L.Rodriguez/M. Powell
		*Construction Management Services Contract Awards	J. Langdon
		SAP S4 Hana Licenses Sole Source	Y. Palaniappan
		Internal Audit Services Reports	C. Rogers
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.		

Board Work Plan (cont.)

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-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
		Hydroelectric Engineering Contract	J. Langdon
		Geotechnical Engineering Services Contracts	J. Langdon
		EV Managed Charging Program	R. Huang
		Field Service Management Solution Contract	A. Connors
		Budget Preview	M. Kirby

Board Work Plan (cont.)

15-Oct	ERCS	Nuclear Industry Update	J. Frasher
	6:00 p.m.		
16-Oct	BOARD		
	6:00 p.m.		
	CLOSED SESSION	Public Employment	
	to follow		
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:

- The need for local generation for reliability purposes

Discussions:

- None

Memos:

- Challenges and opportunities with interconnecting large loads