



NOTICE OF BOARD POLICY COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Rob Kerth, and Heidi Sanborn

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, April 7, 2026, immediately following the Strategic Development Committee and Special Board of Directors meeting scheduled to begin at 6:00 p.m.** in the **SMUD Headquarters Building Auditorium** at 6201 S Street, Sacramento, California. This Committee Meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. The Policy Committee will review, discuss, and provide the Policy Committee's recommendation (if applicable) on the following discussion and informational items, and the Board of Directors will take action on the Discussion Calendar.

Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at: <https://www.smud.org/Corporate/About-us/Company-Information/Board-Meetings/Watch-or-Listen-online>

Zoom Webinar Link: [Join Board Policy Committee Meeting Here](#)

Webinar/Meeting ID: 161 953 6556

Passcode: 002959

Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

Verbal Public Comment:

Members of the public may provide verbal public comment by:

- Completing a sign-up form at the table outside of the meeting room and giving it to SMUD Security.
- Using the "Raise Hand" feature in Zoom (or pressing *9 while dialed into the telephone/toll-free number) during the meeting at the time public comment is called. Microphones will be enabled for virtual or telephonic attendees when the commenter's name is announced.

Written Public Comment:

Members of the public may provide written public comment on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via email to PublicComment@smud.org or by mailing or bringing physical copies to the meeting. Email is not monitored during the meeting. Comments will not be read into the record but will be provided to the Board and placed into the record of the meeting if received within two hours after the meeting ends.

DISCUSSION CALENDAR

1. Approve the SMUD disclosure in the **Transmission Agency of Northern California (TANC) Preliminary Official Statement** for the **TANC 2026 Refunding Bonds** and authorize the Chief Executive Officer and General Manager to determine that the information in the **Preliminary Official Statement** is final.

DISCUSSION ITEMS

2. Discuss the monitoring report for **Strategic Direction SD-6, Safety Leadership**.
3. Discuss proposed revisions to **Strategic Direction SD-6, Safety Leadership**.
4. Discuss, with possible amendment, **Governance Process GP-12, Board Compensation and Benefits**.
5. Board Monitoring: **Governance Process GP-2, Governance Focus; Governance Process GP-4, Board/Committee Work Plan and Agenda Planning; and Governance Process GP-13, Core and Key Values**.

INFORMATIONAL ITEMS

6. Board Work Plan.
7. Public Comment.
8. Summary of Committee Direction.

Dated: April 1, 2026

Dave Tamayo, President
Board of Directors
SMUD

Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may click on the Information Packet link for this meeting on the smud.org website or may call 1-916-732-6155 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Nicole.Looney@smud.org, or contact by phone at 1-916-732-6055, no later than 48 hours before this meeting.