

# Exhibit to Agenda Item #6

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Tuesday, April 7, 2026 immediately following the Strategic Development  
Committee Meeting scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

# Board Work Plan

4/14/2026	FINANCE & AUDIT	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
	6:00 p.m.	Internal Audit Services Reports	C. Rogers
		Itron Sole Source Contract for Meters	C. Fallon
		Contract Award for Environmental & CEQA Support Services	E. Bacchini
		Approval of Water Forum Memorandum of Understanding (MOU)	J. Schofield
		Solar and Storage Rate Update	A. Hernandez
4/15/2026	ERCS	Zero Carbon Plan Update	J. Langdon
	6:00 p.m.	<i>no other items may be added</i>	
4/16/2026	BOARD		
	6:00 p.m.		
5/12/2026	STRATEGIC	Upper American River Project (UARP) Climate Impacts	J. Langdon
	6:00 p.m.		

# Board Work Plan (cont.)

5/13/2026	POLICY	SD-8 Monitoring Report - Employee Relations	M. Powell M. Webster
	6:00 p.m.	SD-12 Monitoring Report - Ethics	M. Powell M. Webster
		SMUD's Utility Security Plan	K. DePersis
		Board Monitoring: GP-11 Board Review of Internal Records; GP-14 External Auditor Relationship; and BL-5 Unity of Control	R. Herber
		Work Plan	D. Tamayo

5/19/2026	FINANCE & AUDIT	Quarterly Procurement Report for Q1 2026	C. Fallon
	6:00 p.m.	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
		Bond Issuance	J. Restivo
		LiDAR, Remote Sensing and Data Acquisition Services Contract Award	L. Raley
		Call Election for Wards 3, 4, 6 & 7	L. Lewis
		Update to 2026 Salary/Wage Schedule	M. Powell
		Internal Audit Services Reports	C. Rogers

# Board Work Plan (cont.)

5/20/2026	ERCS		
	6:00 p.m.		
5/21/2026	BOARD		
	6:00 p.m.		
6/9/2026	STRATEGIC	Resource Adequacy and Summer Readiness	J. Olson
	6:00 p.m.		
6/10/2026	POLICY	SD-4 Monitoring Report - Reliability	A. Singh
	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	R. Herber
		Work Plan	D. Tamayo
6/16/2026	FINANCE & AUDIT	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
	6:00 p.m.	Internal Audit Services Reports	C. Rogers
		Contract Award for Civil Annual Construction	E. Poff
		Contract Award for On-call Remediation and Environmental Services	E. Bacchini
		Contract Award for LiDAR, Remote Sensing & Data Acquisition Services	L. Raley
		Contract Award for System Integrator for SAP S/4HANA Implementation Project	Y. Palaniappan

# Parking Lot

## Presentations:

None.

## Discussions:

None.

## Memos:

- General update on fusion