

Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, June 10, 2026, scheduled to begin at 6 p.m.

SMUD Headquarters Building, Auditorium

Board Work Plan

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
		Quarterly Procurement Report for Q1 2026	C. Fallon
		LiDAR, Remote Sensing and Data Acquisition Services Contract Award	L. Raley
		Bond Issuance	J. Restivo
		Contract Award for On-call Remediation and Environmental Services	E. Bacchini
6/17/2026	ERCS	Large Load Policy Considerations	S. Martin
	6:00 p.m.	SMUD's Utility Security Plan	K. DePersis
		<i>No other agenda items may be added</i>	
6/18/2026	BOARD		
	6:00 p.m.		

Board Work Plan (cont.)

7/16/2026	BOARD		
	6:00 p.m.		

8/11/2026	STRATEGIC	Enhanced Geothermal and Carbon Capture & Sequestration	J. Frasher J. Langdon
	6:00 p.m.		

8/12/2026	POLICY	SD-13 Monitoring Report - Economic Development	M. Webster
		SD-14 Monitoring Report - System Enhancement	A. Singh
	6:00 p.m.	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	R. Herber
		Work Plan	D. Tamayo

Board Work Plan (cont.)

8/18/2026	FINANCE & AUDIT	Quarterly Procurement Report for Q2 2026	C. Fallon
	6:00 p.m.	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
		Internal Audit Services Reports	C. Rogers
		Contract Award for Civil Annual Construction	E. Poff
		Community Solar & Electric Resiliency Project PPA	R. Huang

8/19/2026	ERCS	SD-5 Monitoring Report - Customer Relations	T. Carlson
	6:00 p.m.	SD-15 Monitoring Report - Outreach & Communication	C. Chatfield
		Transmission Agency Northern California (TANC) Project Agreement No. 3 (PA3) [Placeholder]	TBD
		6200 Franklin Power Purchase Agreement (PPA) [Placeholder]	TBD
		Community Impact Plan	M. Webster T. Porter

Parking Lot

Presentations:

None.

Discussions:

None.

Memos:

None.