

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.	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.