

Exhibit to Agenda Item #6

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, May 13, 2026, scheduled to begin at 6 p.m.
SMUD Headquarters Building, Auditorium

Board Work Plan

5/19/2026	FINANCE & AUDIT	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
	6:00 p.m.	Call Election for Wards 3, 4, 6 & 7	L. Lewis
		Update to 2026 Salary/Wage Schedule	M. Powell
5/19/2026	to follow	Closed Session - Employment of CEO/GM	
5/21/2026	BOARD		
	6:00 p.m.		
6/9/2026	STRATEGIC	Resource Adequacy and Summer Readiness	J. Olson
	6:00 p.m.		

Board Work Plan (cont.)

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
		Proposed Revisions to SD-4, Reliability	A. Singh
		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
		Quarterly Procurement Report for Q1 2026	C. Fallon
		LiDAR, Remote Sensing and Data Acquisition Services Contract Award	L. Raley
		Bond Issuance	J. Restivo
		Community Solar & Electric Resiliency Project PPA	R. Huang
		Contract Award for 230kV Circuit Breakers	E. Poff
		Contract Award for On-call Remediation and Environmental Services	E. Bacchini

Board Work Plan (cont.)

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.		

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

Parking Lot

Presentations:

None.

Discussions:

None.

Memos:

General update on fusion