

Exhibit to Agenda Item #5

Board Work Plan.

Board Policy and Special SMUD Board of Directors Meeting
Wednesday, October 7, 2026, scheduled to begin at 6 p.m.

SMUD Headquarters Building, Auditorium

Board Work Plan

10/13/2026	FINANCE & AUDIT	2027 Proposed Budget Preview	M. Kirby
	6:00 p.m.	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
		Contract Award for System Integrator for SAP S/4HANA Implementation Project	Y. Palaniappan
		Camino Unit #1 Generator Rehabilitation Contract Change	J. Langdon
		SAP S/4 HANA Implementation Project Assurance/Quality Assurance Services Contract	L. Wong
		Internal Audit Services Reports	L. Wong

10/14/2026	ERCS	Integrated Resource Plan (IRP) Public Process Kick-off	B. Swann
	6:00 p.m.	Jackson Bulk Substation Project (CEQA)	E. Bacchini
10/14/2026	To Follow	Closed Session - Labor Negotiations	

Board Work Plan (cont.)

10/15/2026	BOARD		
	6:00 p.m.		

11/10/2026	STRATEGIC	Nature Based Carbon Sequestration Update	J. Langdon
	6:00 p.m.		

11/11/2026	POLICY	Large Loads	T. Carlson
	6:00 p.m.	Election of Officers for 2027	D. Tamayo
		Work Plan	D. Tamayo

Board Work Plan (cont.)

11/17/2026	FINANCE & AUDIT	2027 Proposed Budget Discussion	M. Kirby
	6:00 p.m.	<i>No other agenda items may be added</i>	

11/18/2026	ERCS	SD-11 Monitoring Report - Public Power Business Model	S. Lins D. Roberts
	6:00 p.m.	Annual Legislative Update	E. Whitney
		Pocket Substation Rebuild Project (CEQA)	E. Bacchini

11/19/2026	BOARD		
	6:00 p.m.		

Board Work Plan (cont.)

12/8/2026	FINANCE & AUDIT	SMUD's 2026 Financial Statements Independent Audit Plan	Beth Ryers, Partner, Baker Tilly
	6:00 p.m.	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
		Certify Election Results	L. Lewis
		SD-16 Monitoring Report - Information Management & Security	S. Kustin K. DePersis K. McFayden
		Internal Audit Services Reports	L. Wong
12/8/2026	To Follow	Closed Session - Physical & Information Security	
12/9/2026	POLICY	SD-17 Monitoring Report - Enterprise Risk Management	J. Rich
	6:00 p.m.	IRP Foundational Elements	B. Swann
		Committee Memberships and Chairs 2027	President 2027
		Work Plan	D. Tamayo
12/10/2026	BOARD	Budget Approval	
	6:00 p.m.		

Parking Lot

Presentations:

None.

Discussions:

Community Workforce Agreements (CWA's)

Balcony solar, floating solar, and other solar technologies.

Memos:

None.