

Exhibit to Agenda Item #5

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, September 9, 2026, scheduled to begin at 6 p.m.

SMUD Headquarters Building, Auditorium

Board Work Plan

9/15/2026	FINANCE & AUDIT	Medical Insurance Contracts and 2027 Premiums	M. Cochran
	6:00 p.m.	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
		Quarterly Procurement Report	J. Schofield
		Internal Audit Services Reports	L. Wong

9/16/2026	ERCS	Zero Carbon Plan Update	R. Huang
	6:00 p.m.	<i>No other agenda items may be added</i>	

9/17/2026	BOARD		
	6:00 p.m.		

Board Work Plan (cont.)

10/6/2026	STRATEGIC	Integrated Distributed Resource Plan	R. Huang
	6:00 p.m.		

10/7/2026	POLICY	SD-6 Monitoring Report - Safety Leadership	E. Bacchini
	6:00 p.m.	SD-10 Monitoring Report - Innovation	J. Frasher
		SD-19 Monitoring Report - Diversified Business	J. Frasher
		Board Monitoring: GP-8, Board Committee Principles; GP-10 Board Training and Orientation; GP-12 Board Compensation and Benefits; GP-15 Board Travel and Training Reimbursement	R. Herber
		Work Plan	D. Tamayo

Board Work Plan (cont.)

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
		Internal Audit Services Reports	L. Wong

10/14/2026	ERCS	Integrated Resource Plan (IRP) Public Process Kick-off	B. Swann
	6:00 p.m.	Third Amended & Restated Patua Power Purchase Agreement (PPA)	C. Adair
		Jackson Bulk Substation Project (CEQA)	E. Bacchini

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

Parking Lot

Presentations:

None.

Discussions:

Community Workforce Agreements (CWA's)

Memos:

None.