

Board Strategic Development Committee Meeting and Special SMUD Board of Directors Meeting

Date: Tuesday, October 8, 2024
Time: Scheduled to begin at 6:00 p.m.
Location: SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, CA

AGENDA

BOARD STRATEGIC DEVELOPMENT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

**Tuesday, October 8, 2024
SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, California
Scheduled to begin at 6:00 p.m.**

**Remote Telephonic Location:
Kansas City Marriott Downtown
200 West 12th Street
Kansas City, MO, 64105**

This Committee meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but no Board action will be taken. The Strategic Development Committee will review, discuss and provide the Committee's recommendation on the following:

Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

Zoom Webinar Link: [Join Board Strategic Development Committee Meeting Here](#)
Webinar/Meeting ID: 161 293 2874
Passcode: 443486
Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)

Verbal Public Comment:

Members of the public may provide verbal public comment by:

- Completing a sign-up form at the table outside of the meeting room and giving it to SMUD Security.
- Using the “Raise Hand” feature in Zoom (or pressing *9 while dialed into the telephone/toll-free number) during the meeting at the time public comment is called. Microphones will be enabled for virtual or telephonic attendees when the commenter’s name is announced.

Written Public Comment:

Members of the public may provide written public comment on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via email to PublicComment@smud.org or by mailing or bringing physical copies to the meeting. Email is not monitored during the meeting. Comments will not be read into the record but will be provided to the Board and placed into the record of the meeting if received within two hours after the meeting ends.

INFORMATIONAL ITEMS

1. Ben Shapiro
MANAGER, CARBON-FREE
TRANSPORTATION, ROCKY
MOUNTAIN INSTITUTE

Rachel Huang

Provide the Board with external and internal presentations in support of SMUD's **Clean Transportation Strategy**.
Presentation: 50 minutes
Discussion: 20 minutes
2. Public Comment
3. Nancy Bui-Thompson Summary of Committee Direction.
Discussion: 1 minute

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Conference with Real Property Negotiators.**

Pursuant to Section 54956.8 of the Government Code:

Property: APN 017-130-065

SMUD Negotiators:

Ellias van Ekelenburg, Director of Environmental, Safety & Real Estate Services

Negotiating Parties:

Kritsepis Family Trust, Charles Klingbeil, Gregory and Mary

Theophilopoulos Trust, Eddie Francis Anderson and Nicholas George Vathis

Under Negotiation:

Price and Terms.

Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may click on the Information Packet link for this meeting on the smud.org website or may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.

SSS No.

CGS 2024-003

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date Strategic Development – 10/08/24
Board Meeting Date N/A

TO				TO			
1.	Obadiah Bartholomy	6.	Scott Martin				
2.	Rachel Huang	7.	Jose Bodipo-Memba				
3.	Lora Anguay	8.					
4.	Frankie McDermott	9.	Legal				
5.	Farres Everly	10.	CEO & General Manager				
Consent Calendar		Yes x No <i>If no, schedule a dry run presentation.</i>		Budgeted		Yes x No <i>(If no, explain in Cost/Budgeted section.)</i>	
FROM (IPR) Eric Cahill		DEPARTMENT Customer & Grid Strategy		MAIL STOP B305	EXT. 6032	DATE SENT 09/06/2024	

NARRATIVE:

Requested Action: Provide the Board with external and internal presentations in support of SMUD’s Clean Transportation Strategy.

Summary: Staff will provide an overview of SMUD’s strategy for transitioning SMUD customers and the broader transportation sector to Zero Emission vehicle technologies.

Board Policy: *(Number & Title)* Strategic Direction SD-2, Competitive Rates; Strategic Direction SD-5, Customer Relations; Strategic Direction SD-9, Resource Planning; Strategic Direction SD-10, Innovation; and Strategic Direction SD-15, Outreach & Communication

Benefits: Speeding adoption of zero (tailpipe) emission vehicles improves public health, reduces climate destabilizing greenhouse gas (GHG) emissions that contribute to greater loss of life and property from intensified natural disasters, and can lessen the economic burden of travel on customer households.

Cost/Budgeted: There is no budgetary impact for this informational presentation.

Alternatives: Provide briefing via written report through the Chief Executive Officer and General Manager.

Affected Parties: All SMUD Departments and SMUD Customers

Coordination: Customer & Grid Strategy

Presenter: Ben Shapiro, Manager, Carbon-Free Transportation, Rocky Mountain Institute (RMI)
Rachel Huang, Director, Customer & Grid Strategy

Additional Links:

SUBJECT Clean Transportation Strategy	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.



Ben Shapiro
Rocky Mountain Institute (RMI)
Manager, Carbon-Free Transportation

Ben is a Manager with RMI's Carbon-Free Transportation team, aiming to catalyze rapid progress on emissions reductions in the transportation sector. His work focuses on pairing knowledge of both the electric power and transportations sectors to identify barriers and opportunities to vehicle electrification, while also listening to and leveraging the distinct expertise and perspectives of the many diverse stakeholders involved in the transition to a cleaner transportation system.

Prior to joining RMI, Ben spent several years with the consulting firm Energy & Environmental Economics (E3) where he focused primarily on economic and policy analysis of distributed energy resources and transportation electrification, as well as retail rate design and avoided cost development. His work in these areas at E3 was for a broad range of clients, including energy regulatory agencies, public and private electric utilities, community choice aggregators, battery storage developers, national laboratories, and NGOs, among others.

In his free time Ben enjoys time on the trail, live music, and adventures with his wife Kendra and canine compadre, Leo.

MPP, UC Berkeley Goldman School of Public Policy
BA, Environmental Studies, UC Santa Cruz

SSS No.
BOD 2024-004

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date STRATEGIC DEVELOPMENT COMMITTEE - 2024
Board Meeting Date N/A

TO				TO			
1.	Frankie McDermott	6.					
2.	Farres Everly	7.					
3.	Jose Bodipo-Memba	8.					
4.	Scott Martin	9.	Legal				
5.		10.	CEO & General Manager				
Consent Calendar		Yes		<input checked="" type="checkbox"/>		No <i>If no, schedule a dry run presentation.</i>	
Budgeted		Yes		<input checked="" type="checkbox"/>		No <i>(If no, explain in Cost/Budgeted section.)</i>	
FROM (IPR) Nancy Bui-Thompson / Crystal Henderson				DEPARTMENT Board Office			
MAIL STOP B304		EXT. 5424		DATE SENT 01/21/24			

NARRATIVE:

Requested Action: A summary of directives is provided to staff during the committee meeting.

Summary: The Board requested an ongoing opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting to make clear the will of the Board. The Strategic Development Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: *(Number & Title)* Governance Process GP-4, Board/Committee Work Plan and Agenda Planning states the Board will “[focus] on the results the Board wants the organization to achieve.

Benefits: Having an agendized opportunity to summarize the Board’s requests and suggestions that arise during the committee meeting will help clarify the will of the Board.

Cost/Budgeted: There is no budgetary impact for this item.

Alternatives: Not to summarize the Board’s requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Crystal Henderson, Special Assistant to the Board of Directors

Presenter: Nancy Bui-Thompson, Strategic Development Chair

Additional Links:

SUBJECT Summary of Committee Direction – Strategic Development	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.