

Exhibit to Agenda Item #6

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, October 9, 2024, scheduled to begin at 6:00 p.m.
SMUD Headquarters Building, Auditorium

Board Work Plan

15-Oct	FINANCE & AUDIT	Contract Change for Board Consultant Services (LRI)	R. Herber
	6:00 p.m.	Cable Replacement Services Contract	L. Raley
		General Line Construction and Pole Replacement Contracts	L. Raley
	ERCS	CCA Contract with Sonoma Clean Power	T. Carlson
	to follow	Eight-year PCC1 Renewable Energy Credits Purchase	C. Adair E. Bacchini
		Folsom Administrative Operations Building Project (CEQA)	E. van Ekelenburg
	Closed Session	Public Employment	
	to follow		
17-Oct	BOARD	Audit Reports	C. Rogers
	6:00 p.m.		

Board Work Plan (cont.)

6-Nov	BUDGET		
	6:00 p.m.		
7-Nov	BUDGET		
	6:00 p.m.		
12-Nov	STRATEGIC	Methane Emissions (Panel)	B. Swann
	6:00 p.m.		
13-Nov	POLICY	Election of Officers for 2025	R. Herber
	6:00 p.m.	SD-16 Monitoring Report - Information Management & Security	A. Jacobs / K. DePersis / K. McFadyen
		SD-17 Monitoring Report - Enterprise Risk Management	R. Mills
		Annual Review of Standing Committees	D. Tamayo
		Work Plan	R. Herber
	CLOSED SESSION	Physical & Information Security	
	to follow		

Board Work Plan (cont.)

19-Nov	FINANCE & AUDIT	Quarterly Procurement Report for Q3 2024	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
		Distribution System Vegetation Management Contracts	L. Raley
		Power Control Center Design Contract	L. Raley
		2025 Budget Questions	TBD
	Closed Session	Public Employment	
	to follow		
20-Nov	ERCS	*SunZia and Hatchet Ridge PPA Approval	C. Adair
	6:00 p.m.		
21-Nov	BOARD		
	6:00 p.m.		

Board Work Plan (cont.)

10-Dec	FINANCE & AUDIT	SMUD's Financial Statements Independent Audit Plan	A. Wortman
	6:00 p.m.	UC Davis Health ECY Feeder Extension Special Agreement	A. Hernandez
		Gas Pipeline Civil Construction and Repair	J. Ledesma
		Network Transformers Contract	E. Poff
		Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
11-Dec	POLICY	SD-11 Monitoring Report - Public Power Business Model	S. Lins / D. Roberts
	6:00 p.m.	Committee Memberships and Chairs 2025	President 2025
		Annual Legislative Update	E. Whitney
		Work Plan	R. Herber
12-Dec	BOARD	Budget Approval	
	6:00 p.m.		

Parking Lot

Presentations:

- Potential options for Community Solar
- SMUD's efforts to increase the speed of customer electric hook-ups

Discussions:

- How to engage the public on the operation of our thermal plants when needed for SMUD/State reliability
- How to mitigate carbon not captured by Sutter Project

Memos:

- None