

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

**Date:** Tuesday, April 7, 2026

**Time:** Scheduled to begin at 6:00 p.m.

**Location:** SMUD Headquarters Building, Auditorium  
6201 S Street, Sacramento, CA

Powering forward. Together.



# AGENDA

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

Tuesday, April 7, 2026  
SMUD Headquarters Building, Auditorium  
6201 S Street, Sacramento, California  
scheduled to begin at 6:00 p.m.

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 Strategic Development Committee's recommendation on the below agendized item(s):

*Virtual Viewing or Attendance:*

Live video streams (view-only) and indexed archives of meetings are available at:  
<https://www.smud.org/Corporate/About-us/Company-Information/Board-Meetings/Watch-or-Listen-online>

**Zoom Webinar Link:** [Join Board Strategic Development Committee Meeting Here](#)  
**Webinar/Meeting ID:** 161 953 6556  
**Passcode:** 002959  
**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](mailto: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. James Frasher  
  
Zach Woogen  
EXECUTIVE DIRECTOR,  
VEHICLE-GRID INTEGRATION  
COUNCIL (VGIC)  
  
Provide the Board with informational internal and external presentations and discussion on **Vehicle-to-Grid (V2G) Technologies**.  
  
Presentation: 35 minutes  
Discussion: 20 minutes
  
2. Public Comment
  
3. Heidi Sanborn  
  
Summary of Committee Direction.  
Discussion: 2 minutes

*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](http://smud.org) website or may call 1-916-732-6155 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 [Nicole.Looney@smud.org](mailto:Nicole.Looney@smud.org), or contact by phone at 1-916-732-6055, no later than 48 hours before this meeting.*



SSS No.
ZCES 26-003

# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

Committee Meeting & Date Strategic Development – 04/07/26
Board Meeting Date N/A

TO	TO
1. James Frasher	6.
2. Lora Anguay	7.
3. Frankie McDermott	8.
4. Jose Bodipo-Memba	9. <b>Legal</b>
5. Scott Martin	10. <b>CEO &amp; General Manager</b>

<b>Consent Calendar</b>		<b>Yes</b>	<input checked="" type="checkbox"/>	<b>No</b> <i>If no, schedule a dry run presentation.</i>	<b>Budgeted</b>		<b>Yes</b>	<input checked="" type="checkbox"/>	<b>No</b> <i>(If no, explain in Cost/Budgeted section.)</i>
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FROM (IPR) James Frasher	DEPARTMENT Research and Development, Grants, and New Business Development	MAIL STOP K221	EXT. 4844	DATE SENT 03/16/26
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**NARRATIVE:**

**Requested Action:** Provide the Board with informational internal and external presentations and discussion on Vehicle-to-Grid (V2G) Technologies.

**Summary:** The intended purpose is to present to SMUD's Board of Directors about the state of the industry with respect to V2G (Vehicle to Grid). This meeting will feature a presentation on V2G initiatives, led by James Frasher and Zach Woogen, Executive Director, VGIC (Vehicle-Grid Integration Council). The discussion will cover key trends in the V2G landscape, and standards. In addition, SMUD will provide a brief, high-level overview of its own strategic initiatives, including R&D efforts, business opportunities, product readiness, and potential impact on SMUD policies.

**Board Policy:** Strategic Direction SD-10, Innovation  
*(Number & Title)*

**Benefits:** This update will provide greater insight and flexibility, equipping the Board with a deeper understanding of the national trends and technological advancements that are shaping the rapidly evolving V2G landscape, allowing for more informed and proactive strategic decision-making. By engaging insights from leading external experts, the Board will be better positioned to evaluate SMUD's progress in respect to V2G development. Overall, the presentation will provide valuable context for shaping future policy, and innovation efforts to ensure SMUD remains prepared and responsive in this dynamic sector.

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

**Alternatives:** N/A

**Affected Parties:** Board Office, Executive Office, Grants and New Business Development, and Legal

**Coordination:** Board Office, Executive Office, Grants and New Business Development, and Legal

**Presenter:** James H. Frasher, Director, Research and Development, Grants & Partnerships  
Zach Woogen, Executive Director, VGIC (Vehicle-Grid Integration Council)

<b>Additional Links:</b>
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SUBJECT <b>Vehicle-to-Grid (V2G) Technologies</b>	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.



**Zach Woogen**  
**Vehicle-Grid Integration Council (VGIC)**  
**Executive Director**

Zach Woogen is the Executive Director at the Vehicle-Grid Integration Council, a national industry association with members dedicated to unlocking the potential of managed charging, bidirectional charging, and DER-paired charging. Zach oversees the organization's market development, research, and outreach efforts, focusing on utility rate and program design, interconnection rules and regulations, and technical standards in the country's leading vehicle-grid integration markets. Previously, Zach served as a Senior Manager at Strategen, where he supported public- and private-sector clients with integrated resource planning, general rate cases, and clean energy go-to-market strategies. Zach holds a Bachelor of Science degree in Environmental Economics and Policy from the University of California, Berkeley.





SSS No. BOD 2026-006

# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

Committee Meeting & Date  
STRATEGIC DEVELOPMENT  
- 2026

Board Meeting Date  
N/A

TO				TO			
1.	Frankie McDermott	6.					
2.	Jose Bodipo-Memba	7.					
3.	Lora Anguay	8.					
4.	Scott Martin	9.	<b>Legal</b>				
5.		10.	<b>CEO &amp; General Manager</b>				

<b>Consent Calendar</b>		<b>Yes</b>	<input type="checkbox"/>	<b>No</b> <i>If no, schedule a dry run presentation.</i>	<b>Budgeted</b>	<input type="checkbox"/>	<b>Yes</b>	<b>No</b> <i>(If no, explain in Cost/Budgeted section.)</i>
FROM (IPR)	DEPARTMENT			MAIL STOP	EXT.	DATE SENT		
Bryanna Schaefer / Crystal Henderson	Board Office			B304	5424	12/18/25		

**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 agenzized opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

**Cost/Budgeted:** Included in budget.

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

**Affected Parties:** Board of Directors and Executive Office

**Coordination:** Board Office

**Presenter:** Heidi Sanborn, Strategic Development Committee Chair

**Additional Links:**

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