SMUD®

•*AMENDED* NOTICE OF BOARD POLICY COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

• ***Remote Telephonic Location added.***

TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Rosanna Herber, Rob Kerth, Dave Tamayo, and Heidi Sanborn

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Thursday, August 14, 2025, scheduled to begin at 6:00 p.m.** in the **SMUD** •
Headquarters Building Auditorium at 6201 S Street, Sacramento, California. *A remote telephonic location is also available at 154 E Barnett Road, Medford, OR 97504.* 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 purpose of the meeting will be to review, discuss, and provide the Policy Committee's recommendation on the following 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 Policy Committee Meeting Here
Webinar/Meeting ID: 161 992 2648
Passcode: 930262
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.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Conference with Legal Counsel – Anticipated Litigation**.

   Pursuant to Section 54956.9(d)(2) of the Government Code:

   One case.

OPEN SESSION AGENDA (cont.)

DISCUSSION ITEMS

1. Discuss the monitoring report for **Strategic Direction SD-13, Economic Development**.

2. Discuss the monitoring report for **Strategic Direction SD-14, System Enhancement**.

3. Board Monitoring: **Board-Staff Linkage BL-9, Delegation to the CEO with Respect to Local, State and Federal Legislation and Regulation**; **Board-Staff Linkage BL-10, Delegation to the CEO with Respect to Real and Personal Property**; and **Board-Staff Linkage BL-11, Delegation to the CEO with Respect to the Settlement of Claims and Litigation**.

INFORMATIONAL ITEMS

4. Board Work Plan.

5. Public Comment.

6. Summary of Committee Direction.

Dated: August 8, 2025

Gregg Fishman, President
Board of Directors
SMUD

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.