SMUD®

NOTICE OF BOARD ENERGY RESOURCES & CUSTOMER SERVICES COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

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

This is to notify you that the **Energy Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, August 20, 2025, scheduled to begin at 6:00 p.m.** in the **SMUD Headquarters Building Auditorium** at 6201 S Street, Sacramento, California. 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 Energy Resources & Customer Services 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 Energy Resources & Customer Services Committee Meeting Here
Webinar/Meeting ID: 160 927 8953
Passcode: 066308
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. Brief the Board on SMUD's **Community Impact Plan**.

DISCUSSION ITEMS

2. Discuss the monitoring report for **Strategic Direction SD-5, Customer Relations**.

3. Discuss the monitoring report for **Strategic Direction SD-15, Outreach and Communication**.

4. Discuss approval of the terms by which SMUD will schedule its 24/7-shift employees and pay them shift differential so that SMUD complies with the requirements of California Code of Regulations, Title 2, sections 571(a) and 571(b) and may report such earning to the **California Public Employees' Retirement System (CalPERS)** as special compensation, as appropriate, including adoption of:

    a. Resolution to accept **Side Letter Agreement (SLA)** between SMUD and bargaining unit SMUD **Public Safety Officers' Association (PSOA)**, substantially in form attached;

    b. Resolution to accept two **SLAs** between SMUD and bargaining unit **International Brotherhood of Electrical Workers Local Union 1245 (IBEW)**, substantially in form attached; and

    c. Resolution pertaining to the schedules and shift differential payments for unrepresented Energy Trader employees working at the Real Time Desk and Energy Trading Schedulers.

5. Discuss nominating a Board Member for **Sacramento Local Agency Formation Commission (LAFCo)** Special District Commissioner and/or Alternate Commissioner seat(s).

INFORMATIONAL ITEMS (cont.)

6. Public Comment.

7. Summary of Committee Direction.

Dated: August 13, 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.