

# Exhibit to Agenda Item #3

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting

Tuesday, March 12, 2024, immediately following the Strategic Development Committee and Special SMUD Board of Directors meeting scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

# Board Work Plan

19-Mar	FINANCE & AUDIT	SMUD Financial Statements External Audit Report Results	A. Worthman
	6:00 p.m.	Financial Results for the year 2023	L. Limcaco
		Review and Potential Revision of GP-12, Board Compensation and Benefits	L. Lewis
		Proposed Revisions to BL-13, Delegation to the CEO with Respect to Grants	J. Frasher
		Financial Results and Current Power Supply Costs	L. Limcaco
20-Mar	ERCS	Commodity Prepay Refunding	R. Mills
	6:00 p.m.	Station J Bulk Transmission Substation Project EIR	E. van Ekelenburg
		2024 Build America Bonds & Commercial Paper Refunding	R. Mills
		<b>*Amendment to 2024 NCEA Budget Resolution</b>	R. Mills
21-Mar	BOARD		
	6:00 p.m.		
9-Apr	STRATEGIC	Long Duration Energy Storage (LDES) & Battery Energy Storage System (BESS) Strategy	J. Ledesma
	6:00 p.m.		
10-Apr	POLICY	JD Power Survey Results	A. Heath (JD Power)
	6:00 p.m.	Work Plan	R. Herber

# Board Work Plan Continued

16-Apr	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Audit Reports	C. Rogers
17-Apr	ERCS		
	6:00 p.m.		
18-Apr	BOARD		
	6:00 p.m.		
7-May	STRATEGIC	Resource Adequacy & 2024 Summer Readiness	J. Olson
	6:00 p.m.		
8-May	POLICY	SD-8 Monitoring Report - Employee Relations	L. Rodriguez/Dr. M. Webster
	6:00 p.m.	SD-12 Monitoring Report - Ethics	L. Rodriguez
		Board Monitoring: GP-11 Board Review of Internal Records; GP-14 External Auditor Relationship; and BL-5 Unity of Control	D. Tamayo
		Work Plan	R. Herber
14-May	FINANCE & AUDIT	Quarterly Procurement Report for Q1 2024	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
		Wildfire Mitigation Plan	K. Miletijev
		Call Election for Wards 1, 2 and 5	L. Lewis

# Board Work Plan Continued

15-May	ERCS	Zero Carbon Plan (ZCP) Update: Thermal Operations	B. Swann
	6:00 p.m.	<i>No additional agenda items</i>	
16-May	BOARD		
	6:00 p.m.		
11-Jun	STRATEGIC		
	6:00 p.m.		
12-Jun	POLICY	SD-4 Monitoring Report - Reliability	M. Veloso Koenig
	6:00 p.m.	Board Monitoring: BL-6, Evaluation of the CEO's Performance; BL-7 Delegation to the CEO; and BL-8 Delegation to the CEO with Respect to Procurement	D. Tamayo
		Work Plan	R. Herber
18-Jun	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Audit Reports	C. Rogers
19-Jun	ERCS		
	6:00 p.m.		

# Board Work Plan Continued

20-Jun	BOARD		
	6:00 p.m.		
18-Jul	BOARD		
	6:00 p.m.		
6-Aug	STRATEGIC	Technology Platform Strategy	TBD
	6:00 p.m.		
7-Aug	POLICY	SD-13 Monitoring Report - Economic Development	TBD
	6:00 p.m.	SD-14 Monitoring Report - System Enhancement	M. Veloso Koenig
		SD-5 Monitoring Report - Customer Relations	T. Carlson
		SD-15 Monitoring Report - Outreach & Communication	C. Chatfield
		Board Monitoring: BL-9 Delegation to CEO Local, State, and Federal Legislation; BL-10 Delegation to CEO Real and Personal Property; and BL-11 Delegation to CEO Settlement of Claims and Litigation	D. Tamayo
		Work Plan	R. Herber
13-Aug	FINANCE & AUDIT	Quarterly Procurement Report for Q2 2024	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
14-Aug	ERCS		
	6:00 p.m.		

# Board Work Plan Continued

15-Aug	BOARD		
	6:00 p.m.		
10-Sep	STRATEGIC	Community Impact Plan Update	TBD
	6:00 p.m.		
11-Sep	POLICY	SD-7 Monitoring Report - Environmental Leadership	E. van Ekelenburg
	6:00 p.m.	SD-9 Monitoring Report - Resource Planning	B. Swann
		Board Monitoring: BL-12 Delegation to CEO Transmission, Energy, Fuel, Environmental Attributes; BL-13, Delegation to CEO Grants; and BL-14, Delegation to CEO Products, Services, Programs	D. Tamayo
		Work Plan	R. Herber
17-Sep	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Audit Reports	C. Rogers
		Contract changes for SMUD Medical Insurance Premiums	L. Rodriguez
18-Sep	ERCS	Zero Carbon Plan Update	E. Hamzawi
	6:00 p.m.	<i>No additional Agenda Items</i>	
19-Sep	BOARD		
	6:00 p.m.		

# Parking Lot

## Presentations:

- Land Acknowledgement Statement - Paul Lau will bring a statement to the Board for consideration.
- Discussion of Carbon Offset Program.
- Discussion regarding small modular nuclear reactors, hydrogen, carbon capture and storage (CCS), how to zero out remaining 5% from CCS, and how we compensate for methane emissions.
- Update related to pollinator habitat and how we are managing our rights of way.
- Rocky Mountain Institute Speaker on methane emissions.

# Ad Hoc Committees

## Land Acknowledgement Statement:

Committee Members: *President Herber (Chair), Director Tamayo, Director Kerth, and Frankie McDermott.*

*\*The ad hoc members will draft a statement that will be reviewed at a future committee.*

## Status:

Paul Lau will discuss a statement with President Herber and bring it to the Board for consideration.