

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

Date: Tuesday, June 10, 2025
Time: Scheduled to begin at 6:00 p.m.
Location: SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, CA

AGENDA

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

Tuesday, June 10, 2025
SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, California
Scheduled to begin at 6:00 p.m.

Remote Telephonic Locations:

2600 W Harmon Avenue
Las Vegas, NV 89158

900 René-Lévesque Blvd W
Montréal, QC H3B 4A5
Canada

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 following agenda 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: 161 170 4466
Passcode: 962883
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. Panama Bartholomy
DIRECTOR
BUILDING DECARBONIZATION
COALITION
Rachel Huang
Provide the Board internal and external presentations and discussion on the status of energy efficiency and building electrification.
Presentation: 50 minutes
Discussion: 15 minutes
2. Public Comment
3. Nancy Bui-Thompson
Summary of Committee Direction.
Discussion: 1 minute

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.

SSS No. DES25-009

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
Strategic Development – 06/10/25
Board Meeting Date
N/A

TO				TO							
1.	Rachel Huang			6.	Scott Martin						
2.	Lora Anguay			7.							
3.	Farres Everly			8.							
4.	Frankie McDermott			9.	Legal						
5.	Jose Bodipo-Memba			10.	CEO & General Manager						
Consent Calendar		Yes	X	No If no, schedule a dry run presentation.		Budgeted		X	Yes	No (If no, explain in Cost/Budgeted section.)	
FROM (IPR) Jennifer Venema				DEPARTMENT Distributed Energy Solutions				MAIL STOP B305		EXT. 6555	
								DATE SENT 05/16/25			

NARRATIVE:

Requested Action: Provide the Board internal and external presentations and discussion on the status of energy efficiency and building electrification.

Summary: Staff will provide an update on SMUD's 10-year achievable energy potential for 2026 – 2035 reported to the California Energy Commission, review the status of energy efficiency and building electrification in achieving SMUD's goals for carbon reduction, and present current considerations for customer building decarbonization. A speaker from the Building Decarbonization Coalition will provide a general update on, among other things, the state of the market, barriers, and strategies.

Board Policy: Strategic Direction SD-9, Resource Planning
(Number & Title)

Benefits: Inform and communicate filings with the California Energy Commission on energy efficiency and review the changing context for supporting customer progress to 2030 Zero Carbon Plan goals.

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

Alternatives: Receive information via written report through the Chief Executive Officer & General Manager; schedule presentation for another date.

Affected Parties: Enterprise Strategy, Zero Carbon Energy Solutions, Government Affairs, and Reliability Compliance

Coordination: Resource Planning and Government Affairs

Presenter: Rachel Huang, Director, Distributed Energy Solutions
Panama Bartholomy, Director, Building Decarbonization Coalition

Additional Links:

SUBJECT

Informational Update: Building Electrification & Energy Efficiency

ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.



Panama Bartholomy
Building Decarbonization Coalition
Director

Forging partnerships among varying disciplines and stakeholders, Panama Bartholomy has managed and facilitated the creation and implementation of some of the largest climate and energy programs in the United States. Panama's work focuses on finding policy and program solutions for communities facing energy efficiency, renewable energy, land use and climate change challenges. Panama combines frontline experience with state and local government policy and has dealt extensively in the regulatory and utility arenas.

Previously, Panama was the Advisor on Energy and Natural Resources to California Assembly Speaker John A. Perez where he oversaw the State of California's energy and environmental legislation and budget. He earlier served as Deputy Director of the California Energy Commission's Efficiency and Renewables Division and advisor for Chairmen Douglas and Pfannenstiel, worked for the California Conservation Corps on vocational environmental education, and ran the Sustainable Schools program for the Division of the State Architect. Panama served on the City of Sacramento Planning Commission and the County of Sacramento Environmental Commission, and is a former board member on the U.S. Green Building Council (USGBC) and past president of the Northern California Chapter of the USGBC.

SSS No.

BOD 2025-006

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
STRATEGIC DEVELOPMENT
– 2025

Board Meeting Date
N/A

TO					TO				
1.	Frankie McDermott				6.				
2.	Farres Everly				7.				
3.	Jose Bodipo-Memba				8.				
4.	Scott Martin				9.	Legal			
5.					10.	CEO & General Manager			

Consent Calendar		Yes	x	No <i>If no, schedule a dry run presentation.</i>	Budgeted	x	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
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FROM (IPR)	DEPARTMENT	MAIL STOP	EXT.	DATE SENT
Nancy Bui-Thompson / Crystal Henderson	Board Office	B307	5424	12/29/24

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: <i>(Number & Title)</i>	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 agendized opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify the will of the Board.
Cost/Budgeted:	Included in budget for internal labor.
Alternatives:	Not to summarize the Board's requests at this meeting.
Affected Parties:	Board of Directors, Board Office and Executive Office
Coordination:	Crystal Henderson, Special Assistant to the Board
Presenter:	Nancy Bui-Thompson, Strategic Development Committee Chair

Additional Links:

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