

Board Policy Committee Meeting and Special SMUD Board of Directors Meeting

Date: Wednesday, March 11, 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 POLICY COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

**Wednesday, March 11, 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 Policy Committee will review, discuss and provide the Policy 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 Policy Committee Meeting Here](#)

Webinar/Meeting ID: 160 904 0990

Passcode: 058958

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. Jon Olson
Emily Bacchini
Amanda Beck
Discussion of Process and Principles for Renewable Energy Development.
Presentation: 35 minutes
Discussion: 60 minutes
2. Dave Tamayo
Board Work Plan.
Discussion: 4 minutes
3. Public Comment
4. Rosanna Herber
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 1-916-732-6155 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, or contact by phone at 1-916-732-6055, no later than 48 hours before this meeting.

SSS No. SERES 26-01

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date Policy – 03/11/26
Board Meeting Date N/A

TO				TO			
1.	Jose Bodipo-Memba	6.	Brandy Bolden				
2.	Scott Martin	7.	Suresh Kotha				
3.	Frankie McDermott	8.					
4.	Lora Anguay	9.	Legal				
5.	Farres Everly	10.	CEO & General Manager				
Consent Calendar		Budgeted		Yes		No (If no, explain in Cost/Budgeted section.)	
FROM (IPR)		DEPARTMENT		MAIL STOP	EXT.	DATE SENT	
Emily Bacchini		Safety, Environmental & Real Estate Services		B209	6334	01/30/26	

NARRATIVE:

Requested Action: Informational presentation on SMUD’s process and principles for development of renewable energy projects.

Staff will provide an overview of the process followed when reviewing and entering into discussions on power purchase agreements, both for third party projects and those that are self-developed, including those that might become a SMUD-constructed and owned project. Included in the discussion will be SMUD’s Principles for Development of Renewable Energy and the environmental review process, including stakeholder engagement, for both types of projects.

Board Policy: Strategic Direction SD-7, Environmental Leadership; Strategic Direction SD-9, Resource Planning
(Number & Title)

Benefits: Provide greater transparency into the principles that SMUD applies when developing new renewable energy sources.

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

Alternatives: N/A

Affected Parties: Board of Directors, Executive Office, Energy Contracts & Trading, Project Development and Renewable Generation, Environmental Services, Real Estate Services

Coordination: Energy Trading and Contracts, Project Development and Renewable Generation, Environmental Services, Real Estate Services

Presenter: Jon Olson, Director, Energy Trading and Contracts
Emily Bacchini, Interim Director, Safety, Environmental & Real Estate Services
Amanda Beck, Manager, Project Development and Renewable Generation

Additional Links:

SUBJECT Process and Principles for Renewable Energy Development	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No. BOD 2026-004

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
POLICY - 2026

Board Meeting Date
N/A

TO				TO					
1.	Brandy Bolden	6.							
2.	Farres Everly	7.							
3.	Suresh Kotha	8.							
4.		9.	Legal						
5.		10.	CEO & General Manager						
Consent Calendar		<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	X	No <i>If no, schedule a dry run presentation.</i>			
		<input type="checkbox"/>	Budgeted	<input type="checkbox"/>	X	<input type="checkbox"/>	Yes		
						No <i>(If no, explain in Cost/Budgeted section.)</i>			
FROM (IPR) Bryanna Schaefer / Crystal Henderson				DEPARTMENT Board Office			MAIL STOP B307	EXT. 5424	DATE SENT 12/18/25

NARRATIVE:

Requested Action: Enable the Board of Directors and Executive Staff an opportunity to review the Board Work Plan.

Summary: The Board President reviews the Board Work Plan at the Policy Committee meeting to ensure agenda items support the work of the Board.

Board Policy: *(Number & Title)* This review of the Work Plan supports Governance Process GP-4, Board/Committee Work Plan and Agenda Planning (GP-4), which states that the Board will develop each year a list of topics and issues that it wishes to explore in the coming years and maintain a work plan that will be regularly reviewed by the Board or a standing committee. GP-4 and Governance Process GP-6, Role of the Board President, states that the [Board] President shall ensure that the Board’s agendas meet the goals of the annual work plan.

Benefits: Reviewing the Work Plan allows the Board members and Executive staff to make changes to the Work Plan and Parking Lot items as necessary.

Cost/Budgeted: Included in budget.

Alternatives: Not review the Work Plan at this time.

Affected Parties: Board of Directors and Executive Office

Coordination: Board Office

Presenter: Dave Tamayo, Board President

Additional Links:

SUBJECT Board Work Plan	ITEM NO. <i>(FOR LEGAL USE ONLY)</i>
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No. BOD 2026-005

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
POLICY - 2026

Board Meeting Date
N/A

TO				TO							
1.	Brandy Bolden	6.									
2.	Farres Everly	7.									
3.	Suresh Kotha	8.									
4.		9.	Legal								
5.		10.	CEO & General Manager								
Consent Calendar		Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>		Budgeted	<input checked="" type="checkbox"/>	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Bryanna Schaefer / Crystal Henderson				DEPARTMENT Board Office				MAIL STOP B304	EXT. 5424	DATE SENT 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 Policy 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 agenized 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: Rosanna Herber, Policy Committee Chair

Additional Links:

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