

Board Energy Resources & Customer Services Committee Meeting and Special SMUD Board of Directors Meeting

Date: Wednesday, September 18, 2024

Time: Scheduled to begin at 6:00 p.m.

Location: SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, CA

Powering forward. Together.



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

Wednesday, September 18, 2024
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 Energy Resources & Customer Services Committee will review, discuss and provide the Committee's recommendation on the following:

Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

Zoom Webinar Link: [Join Board Energy Resources & Customer Services Committee Meeting Here](#)

Webinar/Meeting ID: 160 658 1211

Passcode: 156903

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 ITEM

1. Ed Hamzawi Provide the Board an update and status of customer programs under the **2030 Zero Carbon Plan**.
Presentation: 60 minutes
Discussion: 20 minutes

2. Public Comment

3. Brandon D. Rose 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. CZCO 24-035

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date ERCS – 09/18/24
Board Meeting Date N/A

TO	TO
1. Ed Hamzawi	6. Suresh Kotha
2. Scott Martin	7. Frankie McDermott
3. Jose Bodipo-Memba	8.
4. Lora Anguay	9. Legal
5. Brandy Bolden	10. CEO & General Manager

Consent Calendar		Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted		Yes	<input checked="" type="checkbox"/>	No <i>(If no, explain in Cost/Budgeted section.)</i>
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FROM (IPR) Ed Hamzawi	DEPARTMENT: Advanced Energy Solutions	MAIL STOP A203	EXT. 5449	DATE SENT 09/04/24
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NARRATIVE: Zero Carbon Plan Update

Requested Action: Provide the Board an update and status of customer programs under the **2030 Zero Carbon Plan**.

Summary: This update will provide the Board with an overview of current progress towards our Zero Carbon goals by customer program portfolio including: status updates of 2023 accomplishments; year-to-date and forecasted key milestones, accomplishments, and metrics for 2024; as well as upcoming planning or implementation considerations in each portfolio area.

Board Policy: *(Number & Title)* Strategic Direction SD-7, Environmental Leadership: Promote the efficient use of energy by our customers; Advance the electrification of vehicles, buildings, and equipment. Strategic Direction SD-9, Resource Planning: Pursue energy efficiency and electrification from buildings and vehicles.

Benefits: Support the Zero Carbon goal to reduce carbon emissions by 356,000 metric tons from buildings and 1,000,000 metric tons from transportation by 2030.

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

Alternatives: Provide written update through the Chief Executive Officer and General Manager.

Affected Parties: Residential and commercial customers

Coordination: Zero Carbon Energy Solutions

Presenter: Ed Hamzawi-Director, Advanced Energy Solutions

Additional Links:

SUBJECT 2030 Zero Carbon Plan Customer Programs Update	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 2024-006

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date ERCS – 2024
Board Meeting Date N/A

TO				TO							
1.	Frankie McDermott	6.									
2.	Suresh Kotha	7.									
3.	Brandy Bolden	8.									
4.	Lora Anguay	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) Brandon Rose / Crystal Henderson				DEPARTMENT Board Office				MAIL STOP B304	EXT. 5424	DATE SENT 01/21/24	

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 Energy Resources & Customer Services (ERCS) 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 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: There is no budgetary impact for this item.

Alternatives: Not to summarize the Board’s requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Crystal Henderson, Special Assistant to the Board of Directors

Presenter: Brandon Rose, ERCS Chair

Additional Links:

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