Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting

Wednesday, August 12, 2026, scheduled to begin at 6 p.m.

SMUD Headquarters Building, Auditorium

Powering forward.
Together.

SMUD®

Board Work Plan

8/18/2026	FINANCE & AUDIT	Quarterly Procurement Report for Q2 2026	J. Schofield
	6:00 p.m.	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
		Internal Audit Services Reports	C. Rogers
		Contract Award for Civil Annual Construction	E. Poff
		Community Solar & Electric Resiliency Project PPA	R. Huang

8/19/2026	ERCS	SD-5 Monitoring Report - Customer Relations	T. Carlson
	6:00 p.m.	SD-15 Monitoring Report - Outreach & Communication	S. Sciandri
		Transmission Agency Northern California (TANC) Project Agreement No. 3 (PA3)	C. Adair
		Community Impact Plan	M. Webster T. Porter

Board Work Plan (cont.)

8/20/2026	BOARD		
	6:00 p.m.		

9/8/2026	STRATEGIC	Air Quality	E. Bacchini Alberto Avala
	6:00 p.m.	Transformative Climate Communities (TCC) Grant	J. Frasher

9/9/2026	POLICY	SD-7 Monitoring Report - Environmental Leadership & Proposed SD-7 Revisions	E. Bacchini
	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	R. Herber
		Work Plan	D. Tamayo

Board Work Plan (cont.)

9/15/2026	FINANCE & AUDIT	Medical Insurance Contracts and 2027 Premiums	M. Cochran
	6:00 p.m.	SMUD's Financial Results and current Power Supply Costs	G. Vaughn
		Draft Large Load Policy Review	J. Restivo
		Internal Audit Services Reports	C. Rogers

9/16/2026	ERCS	Zero Carbon Plan Update	TBD
	6:00 p.m.	*No other agenda items may be added*	

9/17/2026	BOARD		
	6:00 p.m.		

Parking Lot

Presentations:
None.

Discussions:
None.

Memos:
None.