

# Exhibit to Agenda Item #4

Board Work Plan.

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

SMUD Headquarters Building, Auditorium

# Board Work Plan

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
		<b>*Informational presentation on Braden Community</b>	TBD
		Wood Poles Contract Award	C. Fallon
		Weatherization and Electrification Contract Change	C. Fallon
		Audit Reports	C. Rogers
14-Aug	ERCS	SD-5 Monitoring Report - Customer Relations	T. Carlson
	6:00 p.m.	Elverta/McClellan 69kV Feeder Tie Project (CEQA)	E. van Ekelenburg
		Exempt Surplus Land Resolution	E. van Ekelenburg
		SD-15 Monitoring Report - Outreach & Communication	C. Chatfield
15-Aug	BOARD		
	6:00 p.m.		
10-Sep	STRATEGIC	Technology Platform Strategy	S. Kotha
	6:00 p.m.		

# Board Work Plan (cont.)

11-Sep	POLICY	SD-7 Monitoring Report - Environmental Leadership	E. van Ekelenburg
		Potential Revisions to SD-7, 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.	SMUD's 2025 Proposed Budget Preview	J. Restivo
		Siemens Energy Management Software (EMS) Upgrade Contract	C. Fallon
		<b>*Kern River Gas Transmission Company contract change</b>	TBD
		PURPA Power Purchase Agreement	A. Meditz
		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.		

# Board Work Plan (cont.)

8-Oct	STRATEGIC	Clean Transportation	R. Huang
	6:00 p.m.		
9-Oct	POLICY	SD-6 Monitoring Report - Safety Leadership	E. van Ekelenburg
	6:00 p.m.	SD-10 Monitoring Report - Innovation	J. Frasher
		Cable Replacement Services Contract	L. Raley
		Power Control Center Design Contract	C. Fallon
		SD-19 Monitoring Report - Diversified Business	J. Frasher
		Board Monitoring: GP-8, Board Committee Principles; GP-10 Board Training and Orientation; GP-12 Board Compensation and Benefits; GP-15 Board Travel and Training Reimbursement	D. Tamayo
		Work Plan	R. Herber
15-Oct	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Audit Reports	C. Rogers
		Contract Change for Board Consultant Services (LRI)	R. Herber
		Gas Pipeline Civil Construction and Repair	J. Ledesma
		Distribution System Vegetation Management Contracts	L. Raley
		Network Transformers Contract	E. Poff
		General Line Construction and Pole Replacement Contracts	L. Raley
	ERCS		
	to follow		
	Closed Session	Public Employment	
	to follow		

# Board Work Plan (cont.)

17-Oct	BOARD		
	6:00 p.m.		
6-Nov	BUDGET		
	6:00 p.m.		
7-Nov	BUDGET		
	6:00 p.m.		
12-Nov	STRATEGIC	Methane Emissions (Panel)	B. Swann
	6:00 p.m.		
13-Nov	POLICY	Election of Officers for 2025	R. Herber
	6:00 p.m.	SD-16 Monitoring Report - Information Management & Security	A. Jacobs / K. DePersis / K. McFadyen
		SD-17 Monitoring Report - Enterprise Risk Management	R. Mills
		Annual Review of Standing Committees	D. Tamayo
		Work Plan	R. Herber
	CLOSED SESSION	Physical & Information Security	
	to follow		

# Board Work Plan (cont.)

19-Nov	FINANCE & AUDIT	Quarterly Procurement Report for Q3 2024	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
		2025 Budget Questions	TBD
	Closed Session	Public Employment	
	to follow		
20-Nov	ERCS		
	6:00 p.m.		
21-Nov	BOARD		
	6:00 p.m.		

# Board Work Plan (cont.)

10-Dec	FINANCE & AUDIT	SMUD's Financial Statements Independent Audit Plan	A. Wortman
		Fleet Heavy Equipment and Vehicles	C. Fallon
		UC Davis Health ECY Feeder Extension Special Agreement	A. Hernandez
		Long Duration Energy Storage Deployment Construction	J. Ledesma
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
11-Dec	POLICY	SD-11 Monitoring Report - Public Power Business Model	S. Lins / D. Roberts
	6:00 p.m.	Committee Memberships and Chairs 2025	President 2025
		Annual Legislative Update	E. Whitney
		Work Plan	R. Herber
12-Dec	BOARD	Budget Approval	
	6:00 p.m.		

# Parking Lot

## Presentations:

- Potential options for community solar

## Memos:

- None