

# Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, January 17, 2024, scheduled to begin at 6:00 p.m.  
Auditorium, SMUD Headquarters Building

# Board Work Plan

18-Jan	BOARD	Resolution to Heidi Sanborn, Prior President	
	6:00 p.m.		
	CLOSED SESSION	Pending Litigation	
	to follow		
6-Feb	STRATEGIC	2024-2028 Hazard Mitigation Plan	J. Frasher
	6:00 p.m.	Grants Update	J. Frasher
7-Feb	POLICY	SD-2 Monitoring Report - Competitive Rates	A. Hernandez
		SD-3 Monitoring Report - Access to Credit Markets	R. Mills
		Work Plan	D. Tamayo
13-Feb	FINANCE & AUDIT	SMUD's Financial Results	L. Limcaco
	6:00 p.m.	Quarterly Procurement Report for Q4 2023	C. Fallon
		Itron Master Service Agreement	C. Fallon
		Vegetation Management Contracts Changes	L. Raley
		Line Construction Contracts Changes	L. Raley
		Commercial Papere Expansion	R. Mills
		Investment Bank Underwriter Pool RFP	R. Mills
13-Feb	ERCS		
	6:00 p.m.		
15-Feb	BOARD		
	6:00 p.m.		

# Board Work Plan Continued

12-Mar	STRATEGIC	Regional Workforce Update	TBD
	6:00 p.m.		
13-Mar	POLICY	SD-6 Monitoring Report - Safety Leadership	E. van Ekelburg
	6:00 p.m.		
		Work Plan	R. Herber
19-Mar	FINANCE & AUDIT	SMUD Financial Statements External Audit Report Results	A. Worthman
	6:00 p.m.	Financial Results for the year 2023	L. Limcaco
		Commodity Prepay Refunding	R. Mills
		Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
20-Mar	ERCS		
	6:00 p.m.		
21-Mar	BOARD		
	6:00 p.m.		

# Board Work Plan Continued

9-Apr	STRATEGIC	Long Duration Energy Storage (LDES) Strategy	TBD
	6:00 p.m.		
10-Apr	POLICY		
	6:00 p.m.		
		Board Monitoring: GP-2 Governance Focus; GP-4 Board/Committee Work Plan and Agenda Planning; and GP-13 Core and Key Values	D. Tamayo
		Work Plan	R. Herber
16-Apr	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Audit Reports	C. Rogers
17-Apr	ERCS		
	6:00 p.m.		
18-Apr	BOARD		
	6:00 p.m.		

# Board Work Plan Continued

7-May	STRATEGIC	Power Plans/State Reliability Issues	TBD
	6:00 p.m.		
8-May	POLICY	SD-8 Monitoring Report - Employee Relations	L. Rodriguez
	6:00 p.m.	SD-12 Monitoring Report - Ethics	L. Rodriguez
		Board Monitoring: GP-11 Board Review of Internal Records; GP-14 External Auditor Relationship; and BL-5 Unity of Control	D. Tamayo
		Work Plan	R. Herber
14-May	FINANCE & AUDIT	Quarterly Procurement Report for Q1 2024	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Audit Reports	C. Rogers
15-May	ERCS		
	6:00 p.m.		
16-May	BOARD		
	6:00 p.m.		

# Board Work Plan Continued

11-Jun	STRATEGIC		
	6:00 p.m.		
12-Jun	POLICY	SD-4 Monitoring Report - Reliability	M. Veloso Koenig
	6:00 p.m.	Board Monitoring: BL-6, Evaluation of the CEO's Performance; BL-7 Delegation to the CEO; and BL-8 Delegation to the CEO with Respect to Procurement	D. Tamayo
		Work Plan	R. Herber
18-Jun	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Audit Reports	C. Rogers
19-Jun	ERCS		
	6:00 p.m.		
20-Jun	BOARD		
	6:00 p.m.		
18-Jul	BOARD		
	6:00 p.m.		

# Parking Lot

## Presentations:

- Land Acknowledgement Statement - Paul Lau will bring a statement to the Board for consideration.
- Discussion of Carbon Offset Program

# Ad Hoc Committees

## Land Acknowledgement Statement:

Committee Members: *President Herber (Chair), Director Tamayo, Director Kerth, and Frankie McDermott.*

*\*The ad hoc members will draft a statement that will be reviewed at a future committee.*

## Status:

Paul Lau will discuss a statement with President Herber and will bring it to the Board.