

Exhibit to Agenda Item #6

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, December 10, 2025 scheduled to begin at 6:00 p.m.
SMUD Headquarters Building, Auditorium

Board Work Plan

11-Dec	BOARD	Budget Approval	
	6:00 p.m.		

13-Jan	FINANCE & AUDIT	Award Residential Assistance Weatherization and Electrification Contracts	T. Porter
	6:00 p.m.	SMUD Internal Audit Plan for 2025	C. Rogers
		SMUD's Financial Results and current Power Supply Costs	L. Limaco
		Internal Audit Services Reports	C. Rogers
		Wells Fargo LOC Extension	J. Anderson

14-Jan	POLICY		
	6:00 p.m.	Board Monitoring: GP-5 Election of President and Vice President; GP-6 Role of the Board President; and GP-9 Board Committee Chairs	TBD
		Work Plan	D. Tamayo

Board Work Plan (cont.)

15-Jan	BOARD		
	6:00 p.m.	Commendation Resolution	
10-Feb	STRATEGIC		
	6:00 p.m.		
11-Feb	POLICY	SD-2 Monitoring Report - Competitive Rates	A. Hernandez
	6:00 p.m.	SD-3 Monitoring Report - Access to Credit Markets	J. Anderson
		Work Plan	D. Tamayo

Board Work Plan (cont.)

17-Feb	FINANCE & AUDIT	Quarterly Procurement Report for Q4 2025	C. Fallon
	6:00 p.m.	SMUD's Financial Results and current Power Supply Costs	L. Limaco
		Internal Audit Services Reports	C. Rogers

18-Feb	ERCS		
	6:00 p.m.		

19-Feb	BOARD		
	6:00 p.m.		

Parking Lot

Presentations:

- AI energy demand/impact of AI on the industry

Discussions:

- None

Memos:

- None