

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

Date: Tuesday, May 14, 2024

Time: Immediately following the Finance & Audit Committee meeting scheduled to begin at 6:00 p.m.

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

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

**•*Remote Telephonic Location added.***

**Tuesday, May 14, 2024  
SMUD Headquarters Building, Auditorium  
6201 S Street, Sacramento, California  
Immediately following the Finance & Audit Committee and Special SMUD Board  
of Directors Meeting scheduled to begin at 6:00 p.m.**

**Remote Telephonic Location:  
Hilton Vancouver Washington  
301 West 6<sup>th</sup> Street  
Vancouver, WA 98660**

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](http://smud.granicus.com/ViewPublisher.php?view_id=16)

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

**Webinar/Meeting ID:** 161 097 3883

**Passcode:** 406076

**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](mailto: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 ITEMS

1. Bryan Swann                      Provide the Board an update on clean utility-scale renewables, storage, and emerging technologies as part of SMUD's **2030 Zero Carbon Plan**, including updates to projects required for the thermal transition.  
Presentation: 30 minutes  
Discussion: 30 minutes
  
2. Public Comment
  
3. Brandon 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](http://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](mailto:Toni.Stelling@smud.org), or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.*



SSS No. RS 24-002
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# BOARD AGENDA ITEM

## STAFFING SUMMARY SHEET

Committee Meeting & Date ERCS, 5/14/2024
Board Meeting Date N/A

TO		TO	
1.	Bryan Swann	6.	
2.	Lora Anguay	7.	
3.	Brandy Bolden	8.	
4.	Suresh Kotha	9.	<b>Legal</b>
5.	Frankie McDermott	10.	<b>CEO &amp; General Manager</b>

<b>Consent Calendar</b>	<input type="checkbox"/>	<b>Yes</b>	<input checked="" type="checkbox"/>	<b>No</b> <i>If no, schedule a dry run presentation.</i>	<b>Budgeted</b>	<input type="checkbox"/>	<b>Yes</b>	<input checked="" type="checkbox"/>	<b>No</b> <i>(If no, explain in Cost/Budgeted section.)</i>
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FROM (IPR) Sara Elsevier	DEPARTMENT Resource Planning	MAIL STOP B205	EXT. 5056	DATE SENT 4/29/2024
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**NARRATIVE:**

**Requested Action:** Provide the Board an update on clean utility-scale renewables, storage, and emerging technologies as part of SMUD’s 2030 Zero Carbon Plan, including updates to projects required for the thermal transition.

**Summary:** Provide an update on the Natural Gas Generation Repurposing schedule and required resources, utility scale project development pipeline including renewables, storage, and emerging technologies, that continue our path to 2030 Zero Carbon.

**Board Policy:** *(Number & Title)* Strategic Direction SD-9, Resource Planning; Strategic Direction SD-7 Environmental Leadership; Strategic Direction SD-4 Reliability; Strategic Direction SD-2 Competitive Rates

**Benefits:** Inform and communicate the latest updates on the utility scale projects development and SMUD’s Natural Gas Generation Repurposing plan.

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

**Alternatives:** Receive information via written report through the Chief Executive Officer & General Manager; schedule presentation for another date

**Affected Parties:** Enterprise Strategy, Zero Carbon Energy Solutions, Power Generation, Customer and Community Services, Communication, Marketing and Community Relations, Treasury Operations & Risk Management, Legal, Government Affairs & Reliability Compliance, Energy Delivery and Operations, Sustainable Communities, Customer Experience Delivery

**Coordination:** Resource Planning; Power Generation; Transmission Operations and Planning; Energy Trading and Contracts

**Presenter:** Bryan Swann, Director of Resource & Market Planning and Settlements

**Additional Links:**

SUBJECT Natural Gas Generation Repurposing 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
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# 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.	<b>Legal</b>								
5.		10.	<b>CEO &amp; General Manager</b>								
<b>Consent Calendar</b>		<b>Yes</b>	<input checked="" type="checkbox"/>	<b>No</b> <i>If no, schedule a dry run presentation.</i>		<b>Budgeted</b>	<input checked="" type="checkbox"/>	<b>Yes</b>	<b>No</b> <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 what 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

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