

# Exhibit to Agenda Item #3

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, January 15, 2025, scheduled to begin at 6:00 p.m.  
SMUD Headquarters Building, Auditorium

# Board Work Plan

16-Jan	BOARD	Oaths of Office (Wards 1, 2 & 5)	
	6:00 p.m.	Commendation Resolution	
11-Feb	STRATEGIC	Community Solar	R. Huang
	6:00 p.m.		
12-Feb	POLICY	SD-2 Monitoring Report - Competitive Rates	A. Hernandez
	6:00 p.m.	SD-3 Monitoring Report - Access to Credit Markets	R. Mills
		Work Plan	G. Fishman
18-Feb	FINANCE & AUDIT	UC Davis Health Rule 2s (Special Facilities)	A. Hernandez
	6:00 p.m.	Quarterly Procurement Report for Q4 2024	C. Fallon
		Financial Results and Current Power Supply Costs	L. Limcaco
		Network Transformers Contract	E. Poff
		Internal Audit Services Reports	C. Rogers
		Enterprise Risk Management Quarterly Update	J. Rich

# Board Work Plan (cont.)

19-Feb	ERCS	Folsom Administrative Operations Building Project (CEQA)	E. Bacchini
	6:00 p.m.	Gas Pipeline Operations - Projects and Services	J. Langdon
		Folsom Administrative Operations Building Design Contract	C. Fallon
20-Feb	BOARD	Youth Energy Summit Student Presentation	J. Caditz
	6:00 p.m.		
11-Mar	STRATEGIC		
	6:00 p.m.		
	CLOSED SESSION	Labor Negotiations	
	to follow		
12-Mar	POLICY	SD-6 Monitoring Report - Safety Leadership	E. Bacchini
	6:00 p.m.	Review and Potential Revision of GP-12, Board Compensation and Benefits	G. Fishman
		Board Monitoring: GP-2 Governance Focus; GP-4 Board/Committee Work Plan and Agenda Planning; and GP-13 Core and Key Values	H.Sanborn
		Work Plan	G. Fishman
18-Mar	FINANCE & AUDIT	Fleet Heavy Equipment and Vehicles Contract	L. Raley
	6:00 p.m.	Rate Process Update	TBD
		SMUD's 2024 Financial Statement Independent Audit Report Results	A. Worthman (virtual)
		SMUD Financial Results for 2024	L. Limcaco
		Financial Results and Current Power Supply Costs	L. Limcaco
		Internal Audit Services Reports	C. Rogers
		Substation Engineering Contract Award	E. Poff

# Board Work Plan (cont.)

19-Mar	ERCS		
	6:00 p.m.		
20-Mar	BOARD		
	6:00 p.m.		
8-Apr	STRATEGIC		
	6:00 p.m.		
9-Apr	POLICY		
	6:00 p.m.		
		Work Plan	G. Fishman
15-Apr	FINANCE & AUDIT	Financial Results and Current Power Supply Costs	L. Limcaco
	6:00 p.m.	Internal Audit Services Reports	C. Rogers

# Board Work Plan (cont.)

16-Apr	ERCS	Zero Carbon Update	B. Swann/ J. Langdon
		<i>No other items may be added</i>	
17-Apr	BOARD		
	6:00 p.m.		
6-May	STRATEGIC		
	6:00 p.m.		
7-May	POLICY	SD-8 Monitoring Report - Employee Relations	L. Rodriguez / M. Webster
	6:00 p.m.	SD-12 Monitoring Report - Ethics	L. Rodriguez
		Union Vacancies	L. Rodriguez
		Board Monitoring: GP-11 Board Review of Internal Records; GP-14 External Auditor Relationship; and BL-5 Unity of Control	H.Sanborn
		Work Plan	G. Fishman

# Board Work Plan (cont.)

13-May	FINANCE & AUDIT	Quarterly Procurement Report for Q1 2025	C. Fallon
	6:00 p.m.	Financial Results and Current Power Supply Costs	L. Limcaco
		Internal Audit Services Reports	C. Rogers
		Enterprise Risk Management Quarterly Update	J. Rich
14-May	ERCS	Resource Adequacy & 2025 Summer Readiness	J. Olson
	6:00 p.m.		
15-May	BOARD		
	6:00 p.m.		

# Parking Lot

## Presentations:

- Evaluation of the adequacy of our financial controls.

## Discussions:

- None

## Memos:

- None