Exhibit to Agenda Item #5

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting

Wednesday, September 11, 2024, scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

Powering forward.
Together.

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Board Work Plan

10-Sep	STRATEGIC	Technology Platform Strategy	S. Kotha
	6:00 p.m.		
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
		Kern River Gas Transmission Company contract change	C. Adair
		Proposed Revision to Energy Risk Management and Energy Trading Standards realated to PURPA Power Purchase Agreements	A. Meditz
		*SFA Budget Augmentation	J. Ledesma
		*Approval to Join JPA and Procure Insurance Services for Employee Benefits	L. Rodriguez
		Contract changes for SMUD Medical Insurance Premiums	L. Rodriguez

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Board Work Plan (cont.)

18-Sep	ERCS	Zero Carbon Plan Update	E. Hamzawi
	6:00 p.m.	*No additional Agenda Items*	
19-Sep	BOARD		
	6:00 p.m.		
8-Oct	STRATEGIC	Clean Transportation	R. Huang
	6:00 p.m.		
	Closed Session	Real Estate Negotiations	
8-Oct	to follow		
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

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Board Work Plan (cont.)

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
		Distribution System Vegetation Management Contracts	L. Raley
		General Line Construction and Pole Replacement Contracts	L. Raley
	ERCS		
	to follow		
	Closed Session	Public Employment	
	to follow		
17-Oct	BOARD		
	6:00 p.m.		
6-Nov	BUDGET		
	6:00 p.m.		
7-Nov	BUDGET		
	6:00 p.m.		

Board Policy Committee and Special SMUD Board of Directors Meeting

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Board Work Plan (cont.)

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		
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		

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Board Work Plan (cont.)

20-Nov	ERCS		
	6:00 p.m.		
21-Nov	BOARD		
	6:00 p.m.		
10-Dec	FINANCE & AUDIT	SMUD's Financial Statements Independent Audit Plan	A. Wortman
	6:00 p.m.	UC Davis Health ECY Feeder Extension Special Agreement	A. Hernandez
		Gas Pipeline Civil Construction and Repair	J. Ledesma
		Network Transformers Contract	E. Poff
		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.		

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Parking Lot

<u>Presentations:</u>

- Potential options for Community Solar

<u>Discussions:</u>

- How to engage the public on the operation of our thermal plants when needed for SMUD/State Reliability

- How to mitigate carbon not captured by Sutter Project

<u>Memos:</u>

- None