

# Exhibit to Agenda Item #4

Board Work Plan.

Board Policy Committee and Special SMUD Board of Directors Meeting  
Wednesday, November 13, 2024 scheduled to begin at 6:00 p.m.  
SMUD Headquarters Building, Auditorium

# Board Work Plan

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
		2024 Year-end Deferral of Revenue	L. Limcaco
		Audit Reports	C. Rogers
		Distribution System Vegetation Management Contracts	L. Raley
		2025 Budget Questions	TBD
	Closed Session	Public Employment	
	to follow		
20-Nov	ERCS	SunZia and Hatchet Ridge PPA Approval	C. Adair
	6:00 p.m.	SD-16 Monitoring Report - Information Management & Security	A. Jacobs / K. DePersis / K. McFadyen
		Proposed Revisions to SD-16	TBD
	CLOSED SESSION	Physical & Information Security	
	to follow		
21-Nov	BOARD		
	6:00 p.m.		

# Board Work Plan (cont.)

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
		Sole Source Contract for Market & Technical Research Services	J. Frasher
		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.		

# Parking Lot

## Presentations:

- Potential options for Community Solar
- SMUD's efforts to increase the speed of customer electric hook-ups

## Discussions:

- 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

## Memos:

- None