

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

Date: Wednesday, April 16, 2025

Time: Scheduled to begin at 6:00 p.m.

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

Powering forward. Together.



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

Wednesday, April 16, 2025
SMUD Headquarters Building, Auditorium
6201 S Street, Sacramento, California
Scheduled to begin at 6:00 p.m.

Remote Telephonic Location:
2800 Opryland Drive
Nashville, TN 37214

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 Energy Resource & Customer Services Committee's recommendation on the following:

Virtual Viewing or Attendance:

Live video streams (view-only) and indexed archives of meetings are available at:
<https://www.smud.org/Corporate/About-us/Company-Information/Board-Meetings/Watch-or-Listen-online>

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

Webinar/Meeting ID: 160 882 2922

Passcode: 335600

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 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. Josh Langdon Provide the Board the **2030 Zero Carbon Plan** semi-annual update to include utility-scale progress, the Natural Gas Generation transition schedule, and to share some recent reliability and affordability considerations.
Presentation: 60 minutes
Discussion: 20 minutes
2. Public Comment
3. Brandon D. 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 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, or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date

ERCS – 04/16/25

Board Meeting Date

N/A

TO				TO				
1.	Bryan Swann			6.	Frankie McDermott			
2.	Josh Langford			7.				
3.	Lora Anguay			8.				
4.	Brandy Bolden			9.	Legal			
5.	Suresh Kotha			10.	CEO & General Manager			
Consent Calendar		Yes	X	No		If no, schedule a dry run presentation.		
Budgeted		Yes	X	No (If no, explain in Cost/Budgeted section.)				
FROM (IPR)			DEPARTMENT			MAIL STOP	EXT.	DATE SENT
Josh Langford			Power Generation			EA404	7295	03/31/25

NARRATIVE:

Requested Action: Provide the Board the 2030 Zero Carbon Plan (ZCP) semi-annual update to include utility-scale progress, the Natural Gas Generation transition schedule, and to share some recent reliability and affordability considerations.

Summary: Provide an update on the development of new clean utility scale projects that will continue reducing energy supply greenhouse gas emissions including renewable and storage projects, and provide an update on the Natural Gas Generation transition schedule. Also discuss ZCP affordability and reliability considerations to navigate as we continue working towards our decarbonization goals.

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

Benefits: Inform and communicate the latest clean energy resource developments, schedules in SMUD's Natural Gas Generation Repurposing plan, and reliability and affordability considerations.

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 & Contracts

Presenter: Josh Langdon, Director, Power Generation

Additional Links:

SUBJECT

2030 Zero Carbon Plan Semi-Annual Update

ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.
BOD 2025-005

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date
ERCS - 2025
Board Meeting Date
N/A

TO				TO			
1.	Frankie McDermott			6.			
2.	Suresh Kotha			7.			
3.	Brandy Bolden			8.			
4.	Lora Anguay			9.	Legal		
5.				10.	CEO & General Manager		
Consent Calendar		Yes	x	No		If no, schedule a dry run presentation.	
Budgeted		x	Yes	No (If no, explain in Cost/Budgeted section.)			
FROM (IPR)				DEPARTMENT			
Brandon Rose / Crystal Henderson				Board Office			
MAIL STOP		EXT.		DATE SENT			
B307		5424		12/31/24			

NARRATIVE:

Requested Action:

A summary of directives is provided to staff during the committee meeting.

Summary:

The Board requested an on-going 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:

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 the will of the Board.

Cost/Budgeted:

Included in budget for internal labor.

Alternatives:

Not to summarize the Board’s requests at this meeting.

Affected Parties:

Board of Directors, Board Office and Executive Office

Coordination:

Crystal Henderson, Special Assistant to the Board

Presenter:

Brandon Rose, ERCS Committee Chair

Additional Links:

SUBJECT	Summary of Committee Direction – Energy Resources & Customer Services (ERCS) Committee	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.