



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.™

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

**REVISED
NOTICE OF SPECIAL MEETING**

TO: Directors Larry Carr, Linda Davis, Peter Keat, Susan Patterson, Howard Posner, and Genevieve Shiroma

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, October 18, 2005, at 4:30 p.m.** in the **Headquarters Auditorium of the SMUD Administration Building** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items. No Board action will be taken.

**COMMENTS FROM THE PUBLIC ARE WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

INFORMATION ITEMS

1. Proposition 80: Electric Service Providers, Regulation.
2. Annexation Outreach Plan.

Dated: October 17, 2005


Bill Slaton, President *bsc*

Board of Directors
Sacramento Municipal Utility District

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Pamela Turner at (916) 732-5325 in advance of this meeting.