

AGENDA

BOARD POLICY COMMITTEE MEETING

Tuesday, September 13, 2005
Headquarters Conference Center
4:30 p.m.

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

The Policy Committee will review, discuss and provide the Committee's recommendation on the following listed items. No Board action will be taken.

DISCUSSION ITEMS

1. Johnson/Dale Award contract to **M/A-COM, Inc.** for SMUD's two-way radio system replacement not to exceed \$6,179,615.00 plus sales/use tax.
2. Ed Roman Approve amendment to the Interconnection Agreement between Pacific Gas & Electric Company and SMUD to increase the amount of Reserved Transmission Service from 8 megawatts to 94 megawatts for the **Solano Wind Project**.
3. Hugh Fowler Approve sponsorship for the **Sacramento Tree Foundation's Greenprint Project** in 2006 in the amount of \$25,000.

INFORMATION ITEMS

4. Eric Douglas, LRI Monitor Board Policy GP-7, Code of Conduct.
5. Bill Slaton Review Board Work Plan.