

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

March 20, 2008 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 6, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of March 18, 2008, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Policy Committee on February 19, 2008. Item 8 was reviewed by the Policy Committee on March 18, 2008. Items 9 and 10 were reviewed by the Integrated Resources and Customer Services Committee on March 5, 2008.

Consent Calendar:

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of March 1, 2008, through March 15, 2008.
7. Approve amendment to **Governance Process GP-7, Guidelines for Board Member Behavior**. Policy Committee 2/19. (Arlen Orchard)

8. Approve May 1, 2008, as the date for the Public Hearing for introducing the Draft Resolution for the Power Supply rate adjustment mechanism. **Policy Committee 3/18.**
(John DiStasio)
9. Approve amendment to **Governance Process GP-4, Agenda Planning.** Integrated Resources & Customer Services Committee 3/5. (Arlen Orchard)
10. Approve amendment to **Governance Process GP-8, Board Committee Principles.** Integrated Resources & Customer Services Committee 3/5. (Arlen Orchard)

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Board Committee Meetings

March 18, 2008	Policy Committee	HCC*	4:30 p.m.
April 1, 2008	Finance Committee	HCC	4:30 p.m.
April 2, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.

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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

April 3, 2008	Auditorium	6:00 p.m.
April 17, 2008	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

NOTE: *Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6857 in advance of this Board Meeting.*