

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

June 16, 2005 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of June 2, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of June 14, 2005, Policy Committee
 - b. Committee Chair report of June 14, 2005, Integrated Resources and Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Integrated Resources & Customer Services Committee on June 14, 2005.

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 June 1, 2005, through June 15, 2005.

7. Authorize the General Manager to:
- (a) Execute a 10-year 30 MW Renewable Energy Power Purchase Agreement with **East Bay Municipal Utility District** from its Pardee hydroelectric generation facility; and
 - (b) Negotiate and execute a 10-year 9.9 MW Renewable Energy Power Purchase Agreement with **East Bay Municipal Utility District** from its Camanche hydroelectric generation facility.

Integrated Resources and Customer Services Committee 6/14. (Jim Shetler/Brian Jobson)

8. Authorize the General Manager to:
- (a) Increase the total budget for the **Cosumnes Power Plant** Construction Site Support Contracts by \$8 million, from \$18 million to \$26 million; and
 - (b) Increase the total budget for the **Cosumnes Power Plant** Construction Management Services Contracts by \$500,000.00, from \$8.5 million to \$9 million; and
 - (c) Increase the total overall budget for **Cosumnes Power Project** by \$25 million, from \$390 million to \$415 million, which includes the increases in items (a) and (b) above.

Integrated Resources and Customer Services Committee 6/14. (Jim Shetler/Colin Taylor)

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Discussion Calendar:

9. Cast vote for Alternate Special District Representative to **Sacramento Local Agency Formation Commission (LAFCo)**.

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Board Committee Meetings

June 14, 2005	Policy Committee	Auditorium*	5:00 p.m.
June 14, 2005	Integrated Resources & Customer Services Committee	Auditorium	Following the Policy Committee Meeting
July 12, 2005	Finance Committee	HCC	4:30 p.m.
July 12, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
July 13, 2005	Strategic Planning Committee	Auditorium	4:30 p.m.

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

July 14, 2005	Auditorium	6:00 p.m.
July 21, 2005	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.*