



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

NOTICE OF SPECIAL MEETING

TO: Directors Genevieve Shiroma, Susan Patterson, Howard Posner, Bill Slaton, Peter Keat, and Renee Taylor

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, June 3, 2008, at 4:30 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

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

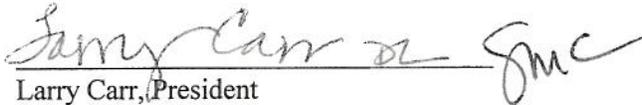
INFORMATIONAL ITEMS

1. Provide the Board with the financial results for the four-month period ended April 30, 2008.
2. Provide the summary of the District's Power Supply Costs through April 30, 2008.

DISCUSSION ITEM

3. Authorize the Accountant to defer or recognize solar surcharge revenues or solar revenues or solar program expenses in amounts necessary to match them in the appropriate accounting period for rate-making purposes.

Dated: May 30, 2008



Larry Carr, President

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 Joni Downey, at 732-5625, in advance of this meeting.



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NOTICE OF SPECIAL MEETING

TO: Directors Peter Keat, Susan Patterson, Howard Posner, Genevieve Shiroma, Bill Slaton, and Renee Taylor

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, April 2, 2008, at 4:30 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

**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**

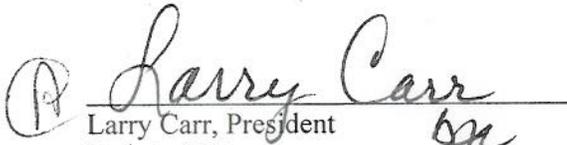
DISCUSSION ITEMS

1. Adopt the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration** for the **Power Line- Elkhorn Substation Expansion Project (Project)**, adopt the **Mitigation Monitoring Plan**, and approve the Project.
2. a. Certify the **California Environmental Quality Act Supplemental Environmental Impact Statement and Environmental Impact Report** prepared for the **Sacramento Area Voltage Support Project (Project)**, adopt the **Project Mitigation Monitoring Report Plan**, and approve the Project.
b. Authorize the execution of the following documents
 - i. A contract with the **Western Area Power Administration** for the Supplemental Funding and Construction of the **Sacramento Area Voltage Support Project**;
 - ii. A Transmission Service Agreement with **Western Area Power Administration** for transmission service from Olinda to Elverta after completion of the **Sacramento Area Voltage Support Project**; and
 - iii. A 40-year Contract for Interconnection with the **Western Area Power Administration**.
3. Award contract to **Woodside Homes** to fund incentives for 1,487 SolarSmart New Homes in the following communities: Mariposa, Eclipse, Vista, Bella Breeze, Parkview, Douglas and Rancho Murieta Subdivisions all located in SMUD's service territory during a four-year term commencing in 2008, with incentives not to exceed \$8,855,085.00.

INFORMATIONAL ITEM

4. Informational briefing to update the Board of Directors on current status of GhG Regulatory Process.

Dated: March 28, 2008


Larry Carr, President
Board of Directors
Sacramento Municipal Utility District