



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, September 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 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 seven-month period ended July 31, 2008.
2. Provide the summary of the District's Power Supply Costs through July 31, 2008.
3. Procurement Report – 2nd Quarter.

DISCUSSION ITEMS

4. Authorize the General Manager to award Contract No. 4500055740 to **Parsons Commercial Technology Group, Inc.** to provide project management services for the District's new corporate yard, for a total contract amount **not to exceed \$5,875,000 for the period from September 15, 2008 through December 31, 2013.**
5. Award contract to **Prudential Insurance Company of America** to provide life insurance employee benefit from January 1, 2009 through December 31, 2011.
6. Board Travel Budget Discussion.

Dated: August 29, 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 Debbie Nevius at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.