

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.

●**AMENDED AGENDA**

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

September 15, 2005 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Board of Directors' reports.
 - a. Committee Chair report of September 13, 2005, Policy Committee
 - b. Other director reports
 - c. President's report
3. General Manager's report.
4. Statements from visitors (non-agenda items).

Items 6 through 8 were reviewed by the Policy Committee on September 13, 2005.

Consent Calendar:

5. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of September 1, 2005, through September 15, 2005.
6. 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. **Policy Committee 9/13. (Linda Johnson/Hank Dale)**
7. 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**. **Policy Committee 9/13. (Jim Shetler/Ed Roman)**

- 8. Approve sponsorship for the **Sacramento Tree Foundation's Greenprint Project** in 2006 in the amount of \$25,000. **Policy Committee 9/13. (John DiStasio/Hugh Fowler)**
- 9. •Ratify Application for Annexation of the Cities of West Sacramento, Davis, and Woodland and Unincorporated Areas of Yolo County and Related Sphere of Influence Amendment. **Policy Committee 9/13. (John DiStasio)**

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Board Committee Meetings

September 13, 2005	Policy Committee	HCC*	4:30 p.m.
October 4, 2005	Finance Committee	HCC	4:30 p.m.
October 4, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
October 5, 2005	Strategic Planning Committee	HCC	4:30 p.m.

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

October 6, 2005	Auditorium	6:00 p.m.
October 20, 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.*