



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 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, August 6, 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**

CENTRAL VALLEY FINANCING AUTHORITY

1. Adopt the **California Environmental Quality Act (CEQA) Final Initial Study and Mitigated Negative Declaration** for the combined-cycle unit LM6000 Upgrade Project.

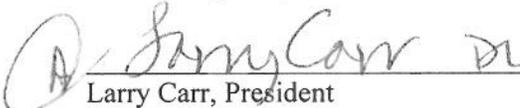
DISCUSSION ITEMS

2. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration** for the **OptiSolar 69-kV Project**, adopt the **Mitigation Monitoring Plan** and approve the **Project**.
3. Approve Addendum to the **California Environmental Quality Act Environmental Impact Report** for the **Solano Wind Project Phase 2B Project**.
4. Award contract to **Itron, Inc.** for a meter data management system in an amount not to exceed \$1,872,750.00.

INFORMATIONAL ITEM

5. Annual Policy Monitoring, SD-9, Resource Planning.

Dated: August 1, 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.