

AGENDA
BOARD INTEGRATED RESOURCES & CUSTOMER
SERVICES COMMITTEE MEETING

Wednesday, September 6, 2006
SMUD Headquarters Auditorium
4:30 p.m.

The Integrated Resources & Customer Services Committee will review, discuss and provide the Committee's recommendation on the following items. No Board action will be taken.

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

INFORMATION ITEMS

1. Paul Lau/
Dr. Sanjay Varshney Presentation by Dr. Sanjay Varshney, Dean of the College of Business Administration at California State University at Sacramento, of the highlights from a report on the expected economic impacts to the Sacramento region if SMUD provides electric service to neighboring Yolo County Communities as requested.
Presentation: 15 minutes
Discussion: 10 minutes
2. Barry Brunelle Workshop for Board 2050 Vision to provide update on current natural gas issues facing California and the District.
Presentation: 15 minutes
Discussion: 10 minutes
3. Jim Parks Presentation on Sacramento Railyards Project and District Heating/Cooling feasibility study.
Presentation: 10 minutes
Discussion: 5 minutes

DISCUSSION ITEM

4. Jim Tracy Authorize the execution of new fixed price gas purchase agreement for a term of up to 20 years, with deliveries to start in January 2008, at a volume of 10,000 Dth/day, provided the pricing under such agreement meets the District's financial objectives and is competitive with available gas reserve purchase opportunities.
Presentation: 5 minutes
Discussion: 5 minutes