SMUD
SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.℠

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 **Strategic Planning Committee** of the Board of Directors will meet on **Wednesday, June 18, 2008, at 4:30 p.m.**, in the **Headquarters Conference Center (HCC)** of the **SMUD Administration Building** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed 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

INFORMATIONAL ITEM

1. Compact with the Customer – review a list of topics related to pricing structures for future Strategic Planning Committee presentations.

DISCUSSION ITEM

2. Approve amendment to: a) **SD-1A, Vision Statement; and** b) **SD-1B, Purpose Statement**.

Dated: June 13, 2008

Larry Carr

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 Pamela Turner at (916) 732-5325 in advance of this meeting.