

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.

AGENDA

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

December 15, 2005 – 9:00 a.m.

Call to Order.

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

Consent Calendar:

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of December 1, 2005, through December 15, 2005.
7. Award contract to **ADS Alliance Data System, Inc.** for customer bill presentment and payment processing services not to exceed \$8,500,000.00 for a three-year term, with an option for three additional years. **Policy Committee 12/13. (John DiStasio)**

Discussion Calendar:

- 8. Authorize the General Manager or her designee to execute Amendment No. 2 to the Sacramento Municipal Utility District Financing Authority (SFA) Joint Powers Agreement between SMUD and the Modesto Irrigation District, and various contracts with the Authority related to the transfer and operations of the Cosumnes Power Plant Phase I. **Policy Committee 12/13. (Jim Tracy)**

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Board Committee Meetings

December 13, 2005	Policy Committee	HCC*	4:30 p.m.
January 10, 2006	Finance Committee	HCC	4:30 p.m.
January 11, 2006	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
January 17, 2006	Policy Committee	HCC	4:30 p.m.
January 18, 2006	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

January 12, 2006	Auditorium	6:00 p.m.
January 19, 2006	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.*