



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 **Policy Committee** of the Board of Directors will meet on **Tuesday, September, 16, 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**

DISCUSSION ITEM

1. a. Approve the amendment to Gas Storage Service Agreement between SMUD and Sacramento Natural Gas Storage, LLC (SNGS) to, among other things, extend the milestone periods for SMUD off ramps; and
- b. Approve the Principles of Agreement for a Natural Gas Pipeline lease and authorize the General Manager and CEO to negotiate and execute the Lease of Natural Gas Pipeline Capacity with SNGS.

INFORMATIONAL ITEM

2. Board Work Plan.

Dated: September 12, 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.