



**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 **Policy Committee** of the Board of Directors will meet on **Tuesday, August 19, 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 ITEMS

1. Approve amendment to the Delegation of Authority for Wholesale Electricity and Natural Gas Related Transactions, under the Energy Risk Management Policy to authorize the General Manager to negotiate, enter into, and execute long-term transmission service agreements within specified parameters.
2. Authorize the General Manager to negotiate and execute a sole source contract with GE IONICS, Inc., in the amount of \$5.5 million for Cosumnes Power Plant zero liquid discharge and plant make-up water filtration system engineering, equipment, and technical advisory.
3. Update on Proposition 7: The Solar and Clean Energy Act of 2008; and, Discussion to Consider Board of Directors' position regarding Proposition 10, The California Renewable Energy and Clean Alternative Fuel Act – Version 1 (Reference No. 07-0101, Amdt. #2-S).

### INFORMATIONAL ITEMS

4. Renewable Portfolio Standard Overview.
5. Board Work Plan.

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Dated: August 15, 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.