



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 **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, September 3, 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**

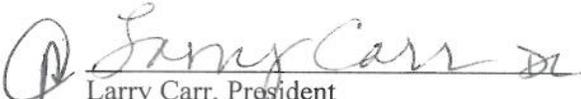
DISCUSSION ITEMS

1. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Negative Declaration** for the **Waterman-Grantline 69kV Substation Enlargement Project** and approve the Project.
2. Pursuant to the California Environmental Quality Act certify the **Final Environmental Impact Statement for Hydropower License - Upper American River Hydroelectric Project - FERC Project No. 2101-084, California; Chili Bar Hydroelectric Project; FERC Project No. 2155-024, California, Federal Energy Regulatory Commission Office of Energy Projects; Forest Service, U.S. Department of Agriculture, Eldorado National Forest March 2008** as supplemented by the **Final CEQA Supplement to FERC / USFS Final Environmental Impact Statement for Hydropower License and Analysis of Iowa Hill Joint Advisory Committee Comments.**
3. Adopt staff's May 2008 Analysis of **Non-environmental Measures Recommended by the Iowa Hill Joint Advisory Committee.**

INFORMATIONAL ITEM

4. GP-7, Board Code of Conduct Monitoring.

Dated: August 29, 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.