

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

February 7, 2008 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - i. Approval of the minutes of the special meeting of January 16, 2008.
 - ii. Approval of the minutes of the meeting of January 24, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of February 5, 2008, Finance Committee
 - b. Committee Chair report of February 6, 2008, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Integrated Resources & Customer Services Committee on February 6, 2008. Item 9 was reviewed by the Finance Committee on February 5, 2008.

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 January 16, 2008, through January 31, 2008.

7.
 - a. Approve a sole source contract with **General Electric (GE Packaged Power, Inc.)** for the upgrade and overhaul of five LM6000 natural gas turbines located at the Carson Ice cogeneration facility and the Procter and Gamble cogeneration facility in an amount not to exceed \$27,711,048.00.
 - b. Approve an **Agreement among Sacramento Municipal Utility District and Central Valley Financing Authority (CVFA) and Sacramento Cogeneration Authority (SCA)** for the upgrade and overhaul of the LM6000 natural gas turbines located at the CVFA Carson Ice and SCA Procter and Gamble cogeneration facilities, including allocating costs and responsibilities.

Integrated Resources & Customer Services Committee 2/6. (Jim Shetler)

8. Approve Project Development Agreement with the Transmission Agency of Northern California for planning and permitting of the proposed **Zeta Project** transmission; SMUD's share of the costs not to exceed \$13 million. **Integrated Resources & Customer Services Committee 2/6. (Jim Shetler)**
9. Authorize the General Counsel to file an amicus brief in support of the State of California in *State of California, et al. v. EPA*, U. S. Court of Appeals for the Ninth Circuit (Docket No. 08-70011). **Finance Committee 2/5. (Arlen Orchard)**

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Board Committee Meetings

February 5, 2008	Finance Committee	HCC*	4:30 p.m.
February 6, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
February 19, 2008	Policy Committee	HCC	4:30 p.m.
February 20, 2008	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

February 21, 2008	Auditorium	9:00 a.m.
March 6, 2008	Auditorium	6:00 p.m.
March 20, 2008	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.*