

**REVISED
NOTICE OF SPECIAL MEETING**

TO: Directors Larry Carr, Linda Davis, Peter Keat, Susan Patterson, Howard Posner, and Genevieve Shiroma

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday*, May 17, 2005, at 4:30 p.m.** in the **Auditorium of the SMUD Administration Building** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items. No Board action will be taken.

**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**

INFORMATION ITEMS

1. Present summary of customer focus groups.
2. Continue discussion of issues associated with the potential annexation of the Cities of West Sacramento, Davis, and Woodland and portions of the unincorporated territory of Yolo County into the SMUD service territory, including findings and determinations related to approval of annexation and filing of an application for annexation with the Sacramento Local Agency Formation Commission.

Dated: May 13, 2005

/s/ _____
Bill Slaton, President
Board of Directors
Sacramento Municipal Utility District

*Revised

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Pamela Turner at (916) 732-5325 in advance of this meeting.