

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.

NOTICE OF SPECIAL MEETING AND AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

January 25, 2007 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Statements from visitors (non-agenda items).

Discussion Calendar:

3. Approve agreements related to settlement in the Relicensing of SMUD's Upper American River Project (Sacramento Municipal Utility District, Federal Energy Regulatory Commission Docket No. P-2101-074)
 - a. Relicensing Settlement Agreement for the Upper American River Project and Chili Bar Hydroelectric Project
 - b. Recreation Payment Agreement Between U.S. Department Of The Interior Bureau Of Land Management, Sacramento Municipal Utility District And Pacific Gas And Electric Company
 - c. Recreation Payment Agreement Among the State of California Department of Parks and Recreation, Sacramento Municipal Utility District and Pacific Gas and Electric Company

- d. Cooperation Agreement Between Sacramento Municipal Utility District and Pacific Gas and Electric Company Regarding Upper American River Project and Chili Bar Project

(Jim Shetler)

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Board Committee Meetings

January 30, 2007	Finance Committee	HCC*	4:30 p.m.
January 31, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
February 13, 2007	Policy Committee	HCC	4:30 p.m.
March 14, 2007	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 1, 2007	Auditorium	6:00 p.m.
February 15, 2007	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.*