

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

August 21, 2008 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of August 7, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of August 19, 2008, Policy Committee
 - b. Committee Chair report of August 20, 2008, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7, 8 and 10 were reviewed by the Policy Committee on August 19, 2008. Item 9 was reviewed by the Strategic Planning Committee on August 20, 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 August 1, 2008, through August 15, 2008.

- 7. 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. **Policy Committee 8/19. (Jim Shetler)**
- 8. 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 services. **Policy Committee 8/19. (Jim Shetler)**
- 9. Adopt **Governance Policy GP-14, External Auditor Relationship**. **Strategic Planning Committee 8/20.**

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Discussion Calendar:

- 10. 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)**. **Policy Committee 8/19.**

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Board Committee Meetings

August 19, 2008	Policy Committee	HCC*	4:30 p.m.
August 20, 2008	Strategic Planning	HCC	4:30 p.m.
September 2, 2008	Finance Committee	HCC	4:30 p.m.
September 3, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.

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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

September 4, 2008	Auditorium	6:00 p.m.
September 18, 2008	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

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.

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