

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

May 17, 2007 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of May 3, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of May 15, 2007, Policy Committee
 - b. Committee Chair report of May 16, 2007, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
Community Awards
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Policy Committee on May 15, 2007.

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 May 1, 2007, through May 15, 2007.
7.
 - a. Establish annual targets for energy efficiency savings and demand reduction for 2008 through 2017 to comply with Assembly Bill 2021.
 - b. Revise Strategic Directive SD-9, Resource Planning.

Policy Committee 5/15. (John DiStasio)

8. Approve revisions to **Governance Process GP-12, Board Compensation and Benefits**, to provide that Board member travel and training requests will be submitted to the Board President or Vice President for approval. **Policy Committee 5/15. (Arlen Orchard)**

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, A SPECIAL MEETING OF THE FOLLOWING JOINT POWERS AGENCY WILL CONVENE:

NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1

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Board Committee Meetings

May 15, 2007	Policy Committee	HCC*	4:30 p.m.
May 16, 2007	Strategic Planning	HCC	4:00 p.m.
June 5, 2007	Finance Committee	HCC	4:30 p.m.
June 6, 2007	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

June 7, 2007	Auditorium	6:00 p.m.
June 21, 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.