

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

October 18, 2007 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2.
 - i. Approval of the minutes of the special meeting of October 2, 2007
 - ii. Approval of the minutes of the regular meeting of October 4, 2007.
3. Board of Directors' reports.
 - a. Committee Chair report of October 16, 2007, Policy Committee
 - b. Committee Chair report of October 17, 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).

Item 7 was reviewed by the Policy Committee on October 16, 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 October 1, 2007, through October 15, 2007.

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7. Adopt Solar Energy Program criteria, goals, and expected funding levels in compliance with Senate Bill 1, as codified in Public Utilities Code section 387.5. **Policy Committee 10/16. (John DiStasio)**

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Board Committee Meetings

October 16, 2007	Policy Committee	HCC*	4:30 p.m.
October 17, 2007	Strategic Planning	HCC	4:30 p.m.
October 30, 2007	Finance Committee	HCC	4:30 p.m.
October 31, 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

October 22, 2007	Auditorium	6:00 p.m.
October 23, 2007	Auditorium	6:00 p.m.
October 24, 2007	Auditorium	6:00 p.m.
November 1, 2007	Auditorium	6:00 p.m.
November 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.*