

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**

***April 19, 2007 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 5, 2007.
3. Board of Directors' reports.
  - a. Committee Chair report of April 17, 2007, Policy Committee
  - b. Committee Chair report of April 18, 2007, 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 11 were reviewed by the Policy Committee on April 17, 2007. Items 9 and 10 were reviewed by the Strategic Planning Committee on April 18, 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 April 1, 2007, through April 15, 2007.

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7. Adopt resolution in support of the **Partnership for Prosperity Clean Energy Technology Action Team**. Policy Committee 4/17. (John DiStasio)
  
8. Authorize the execution of the following revised agreements necessary to effectuate the transfer of ownership of the **McClellan Gas Turbine Plant** to the **Sacramento Power Authority**:
  - McClellan Power Plant Indemnity and Consent to Second Supplemental Indenture of Trust Amendment with SPA and Ambac Assurance Corporation;
  - McClellan Power Plant Power Purchase and Operating Agreement with SPA;
  - McClellan Power Plant Asset Purchase and Sale Agreement with SPA;
  - McClellan Power Plant Natural Gas Supply Agreement with SPA;
  - McClellan Power Plant Ground Lease Agreement with SPA; and
  - McClellan Power Plant Electrical Interconnection Agreement with SPA.

Policy Committee 4/17. (Jim Shetler)

9. Approve amendment to Strategic Direction SD-1A, Vision Statement. **Strategic Planning Committee 4/18**. (Jim Tracy)
  
10. Approve amendment to Governance Process GP-10, Board Training, Orientation. **Strategic Planning Committee 4/18**.

**Discussion Calendar:**

11. Approve Addendum to the **California Environmental Quality Act Initial Study and Mitigated Negative Declaration** for the **230 kV Folsom Dam Transmission Line Relocation Project**, adopt the mitigation monitoring plan, and approve the Project. Policy Committee 4/17. (Jim Shetler)

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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:**

**SACRAMENTO POWER AUTHORITY**

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**Board Committee Meetings**

April 17, 2007	Policy Committee	HCC*	4:30 p.m.
April 18, 2007	Strategic Planning	HCC	4:30 p.m.
May 1, 2007	Finance Committee	HCC	4:30 p.m.
May 2, 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**

May 3, 2007	Auditorium	6:00 p.m.
May 17, 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.*