

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

September 18, 2008 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 4, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of September 16, 2008, Policy Committee
 - b. Other director reports
Director Patterson - Habitat for Humanity
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 8 and 9 were reviewed by the Integrated Resources & Customer Services Committee on September 3, 2008. Item 7 was reviewed by the Policy Committee on September 16, 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 September 1, 2008, through September 15, 2008.
7. a. Approve the amendment to Gas Storage Service Agreement between SMUD and **Sacramento Natural Gas Storage, LLC (SNGS)** to, among other things, extend the milestone periods for SMUD off ramps; and

- b. Approve the Principles of Agreement for a Natural Gas Pipeline lease and authorize the General Manager and CEO to negotiate and execute the Lease of Natural Gas Pipeline Capacity with **SNGS**. Policy Committee 9/16. (Jim Shetler)

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Discussion Calendar:

- 8. Pursuant to the California Environmental Quality Act certify the **Final Environmental Impact Statement for Hydropower License - Upper American River Hydroelectric Project - FERC Project No. 2101-084, California; Chili Bar Hydroelectric Project; FERC Project No. 2155-024, California, Federal Energy Regulatory Commission Office of Energy Projects; Forest Service, U.S. Department of Agriculture, Eldorado National Forest March 2008** as supplemented by the **Final CEQA Supplement to FERC / USFS Final Environmental Impact Statement for Hydropower License and Analysis of Iowa Hill Joint Advisory Committee Comments**. Integrated Resources & Customer Services Committee 9/3. (Jim Shetler)
- 9. Adopt staff's May 2008 Analysis of **Non-environmental Measures Recommended by the Iowa Hill Joint Advisory Committee**. Integrated Resources & Customer Services Committee 9/3. (Jim Shetler)

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Board Committee Meetings

September 16, 2008	Policy Committee	HCC*	4:30 p.m.
October 1, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
October 1, 2008	Finance Committee	HCC	Following the IR/CS Committee

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

October 2, 2008	Auditorium	6:00 p.m.
October 16, 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.