



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

NOTICE OF SPECIAL MEETING

TO: Directors Peter Keat, Susan Patterson, Howard Posner, Genevieve Shiroma, Bill Slaton, and Renee Taylor

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, June 17, 2008, at 4:30 p.m.**, in the **Headquarters Conference Center (HCC)** of the **SMUD Administration Building** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items. No Board action will be taken.

**COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

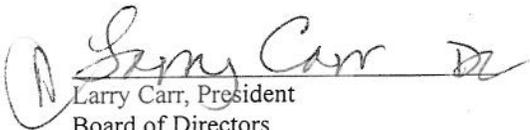
DISCUSSION ITEMS

1. a) Support **H.R. 5867 (Matsui)** establishing a federal grant program to assist electric utilities with the establishment of new and existing targeted residential tree-planting programs.
b) Sponsor and support **American Public Power Association Resolution 08-13** in support of federal grant program to assist electric utilities with the establishment of new and existing targeted residential tree-planting programs.
2. a) Approve Contract Change No. 1 to Contract No. 4500038871 with **Stafford King Wiese Architects** to extend the contract term by six months to June 30, 2009, and increase the total contract amount by \$150,000 from \$500,000 to a not to exceed amount of \$650,000 for work being performed at the Hedge Training Facility.
b) Approve Contract Change No. 1 to Contract No. 4500038872 with **Carissimi Rohrer McMullen, Shively, Architects and Planners, Inc.**, to increase the total contract amount by \$30,000, from \$500,000 to a not to exceed amount of \$530,000 for work being performed at the Customer Service Center
3. Authorize the General Manager to execute a direct procurement contract with **CT Parts, LLC** for one full set of Siemens V84.2 turbine blades and vanes, total contract not to exceed \$6,100,000, plus shipping and insurance

INFORMATIONAL ITEMS

4. Board Monitoring of SD-12, Ethics.
5. Board Work Plan.

Dated: June 13, 2008


Larry Carr, President
Board of Directors
Sacramento Municipal Utility District

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Pamela Turner at (916) 732-5325 in advance of this meeting.