

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.

?AMENDED AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

April 17, 2008 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 3, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of April 15, 2008, Policy Committee
 - b. Committee Chair report of April 16, 2008, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

?Item 7 was reviewed by the Finance Committee on April 1, 2008. Items 8 and 12 were reviewed by the Policy Committee on April 15, 2008. Item 9 was reviewed by the Strategic Planning Committee on April 16, 2008. Item 10 was reviewed in closed session on April 3, 2008. Item 11 was reviewed by the Integrated Resources & Customer Services Committee on April 2, 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 April 1, 2008, through April 15, 2008.

7. Approve amendment to **Governance Process GP-10, Board Training, Orientation.** Finance Committee 4/1. (Arlen Orchard)
8. Approve a 20 year **Power Purchase Agreement** with **Sacramento Soleil LLC (enXco, Inc.)** for the purchase of solar energy. Policy Committee 4/15. (Jim Shetler)
9. Approve amendment to revise and consolidate **Strategic Directive SD-5** and **Strategic Directive SD-15, Customer Relations.** Strategic Planning Committee 4/16. (John DiStasio)
10. Approve the **Third Amendment to Employment Contract** between Jan E. Schori and the District to facilitate the transition to the new General Manager once appointed by the Board of Directors. Closed Session 4/3.

Discussion Calendar:

- 11.a. Certify the **California Environmental Quality Act Supplemental Environmental Impact Statement and Environmental Impact Report** prepared for the **Sacramento Area Voltage Support Project (Project)**, adopt the **Project Mitigation Monitoring Report Plan**, and **approve the Project.**
- 11.b. Authorize the execution of the following documents
 - i. A contract with the **Western Area Power Administration** for the Supplemental Funding and Construction of the **Sacramento Area Voltage Support Project;**
 - ii. A Transmission Service Agreement with **Western Area Power Administration** for transmission service from Olinda to Elverta after completion of the **Sacramento Area Voltage Support Project;** and
 - iii. A 40-year Contract for Interconnection with the **Western Area Power Administration.**

Integrated Resources & Customer Services Committee 4/2. (Jim Shetler)

- ?12. Designate a Director to submit an application to serve a two-year term on the **Sacramento Local Agency Formation Commission's Special District Advisory Committee.** Policy Committee 4/15.

Rate Workshops and Community Meeting

April 14, 2008	HCC*	6:00 p.m.
April 16, 2008	HCC	9:00 a.m.

April 28 2008

Rubicon Room**

?6:00 p.m.

Board Committee Meetings

April 15, 2008	Policy Committee	HCC*	4:30 p.m.
April 16, 2008	Strategic Planning Committee	HCC	4:30 p.m.
April 29, 2008	Finance Committee	HCC	4:30 p.m.
April 30, 2008	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 1, 2008	Auditorium	6:00 p.m.
May 15, 2008	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

***Rubicon Room located on the first floor of the Customer Service Center, 6301 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.*