



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, July 22, 2008, at 4:30 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

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

INFORMATIONAL ITEM

1. Presentation on plans of proposed Township 9 development.

DISCUSSION ITEMS

2. Approve amendment to **Strategic Direction SD-14, System Enhancement.**
3. a. Approve **Strategic Direction SD-16, Information Management and Security Policy.**
b. Approve amendments to **Strategic Direction SD-3 (Access to Credit Markets)** and **Strategic Direction SD-5 (Customer Relations)** to delete references to information security.
c. Approve revisions to the **Records Management Policy.**

Dated: July 18, 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 Debbie Nevius at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.