

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

November 16, 2006 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of November 2, 2006.
3. Board of Directors' reports.
 - a. Committee Chair report of November 14, 2006, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

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 November 1, 2006, through November 15, 2006.
7. Authorize the General Manager to negotiate and execute a renewable energy power purchase agreement with **Avista Corp. dba Avista Utilities** for 50 MW of baseload power, with the possibility of increasing to 75 MW from its existing biomass and small hydroelectric generation . **Policy Committee 11/14. (Jim Shetler)**

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8. Approve Change Order 1 with **Leading Resources, Inc.**, increasing Contract No. 4500037937 by \$40,000.00, not-to-exceed \$80,000.00, and extending the contract to December 31, 2007, to provide consulting services to the SMUD Board of Directors. **Policy Committee 11/14. (Betty Masuoka)**

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Discussion Calendar:

9. Update and possible discussion on the District’s Application of License for Major Modified Project filed with the Federal Energy Regulatory Commission, FERC Docket No. P-2101-074. **(President Shiroma)**

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Board Committee Meetings

November 14, 2006	Policy Committee	HCC*	4:30 p.m.
December 5, 2006	Finance Committee	HCC	4:30 p.m.
December 6, 2006	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
December 19, 2006	Policy Committee	HCC	4:30 p.m.

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

December 7, 2006	Auditorium	6:00 p.m.
December 21, 2006	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.*