

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

October 16, 2008 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of October 2, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of October 14, 2008, Finance Committee
 - b. Committee Chair report of October 14, 2008, Policy Committee
 - b. Committee Chair report of October 15, 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 October 14, 2008. Items 8 through 11 were reviewed by the Policy Committee on October 14, 2008. Item 12 was reviewed by the Strategic Planning Committee on October 15, 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 October 1, 2008, through October 15, 2008.

- ?7 a. Approve Contract Change No. 2 approving 2009 medical insurance rates to Contract No. 4500043215 with **Kaiser Permanente**; 2009 cost estimated at \$15,400,000.00.
- b. Authorize the General Manager to approve a five-year contract with **Anthem Blue Cross** for the period from January 1, 2009 through December 31, 2013; 2009 cost estimated at \$20,700,000.00.

Finance Committee 10/14. (Betty Masuoka)

8. Approve amendments to **Governance Process GP-2, Governance Focus**. Policy Committee 10/14.
9. Approve non-substantive formatting changes to **Governance Process GP-4, Agenda Planning; Board Staff Linkage, BL-1, Board-General Manager Relationship; Board Staff Linkage BL-11, Delegation to the General Manager with Respect to the Settlement of Claims and Litigation; Strategic Direction SD-1B, Vision Statement; Strategic Direction SD-2, Competitive Rates; Strategic Direction SD-3, Access to Credit Markets; Strategic Direction SD-5, Customer Relations; Strategic Direction SD-12, Ethics; Strategic Direction SD-13, Economic Development Policy; Strategic Direction SD-14, System Enhancement Policy; Strategic Direction, SD-16, Information Management and Security Policy; and Board Staff Linkage BL-7, Delegation to the General Manager with Respect to Procurement**. Policy Committee 10/14. (Arlen Orchard)
10. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates**. Policy Committee 10/14.
11. a. Approve the emission performance standard compliance filing, and authorize the General Manager and CEO to execute the compliance filing attestation.
- b. Authorize the General Manager to execute a twelve-year contract with **Iberdrola Renewables, Inc.** (formerly PPM, Inc.) for purchase of renewable energy from a 55 MW biomass plant located in Tacoma, Washington, to enable SMUD to meet its renewable procurement goals.

Policy Committee 10/14. (Jim Shetler)

12. Approve **Identity Theft Prevention Program** pursuant to Board Strategic Direction 16, **Information Management and Security Policy**. Strategic Planning Committee 10/15. (Linda Johnson)

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2008 Budget Review

November 5, 2008	District Budget Overview, Corporate Services, Internal Services, Technology, Distribution	HCC*	4:00 p.m.
November 6, 2008	Customer, Energy Supply, Joint Power Authorities	HCC	4:00 p.m.

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Board Committee Meetings

October 14, 2008	Finance Committee	HCC*	4:30 p.m.
October 14, 2008	Policy Committee	HCC	Following Finance Committee
October 15, 2008	Strategic Planning	HCC	4:30 p.m.
November 11, 2008	Finance Committee	HCC	4:30 p.m.
November 12, 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**

November 13, 2008	Auditorium	6:00 p.m.
November 20, 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.