

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

December 20, 2007 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of December 6, 2007.
3. Election of Officers for 2008.
4. Board of Directors' reports.
 - a. Committee Chair report of December 18, 2007, Policy Committee
 - b. Committee Chair report of December 19, 2007, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Policy Committee on December 18, 2007.

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 December 1, 2007, through December 15, 2007.

7. Amend the 2007 District Budget to increase the Purchased Power, Fuel and Wheeling budget by \$20,000,000.00 to a total of \$542,384,000.00. Policy Committee 12/18 (Jim Tracy)
8. a) Approve amendment to **Board-Staff Linkage BL-1, Board-General Manager Relationship**. Policy Committee 12/18. (Arlen Orchard)
- b) Approve amendment to **Strategic Direction SD-12, Ethics**. Policy Committee 12/18. (Arlen Orchard)

FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, A SPECIAL MEETING OF THE FOLLOWING JOINT POWERS AGENCY WILL CONVENE:

Northern California Gas Authority Number 1

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Board Committee Meetings

December 18, 2007	Policy Committee	HCC*	4:30 p.m.
December 19, 2007	Strategic Planning	HCC	4:30 p.m.
January 8, 2008	Finance Committee	HCC	4:30 p.m.
January 9, 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

January 10, 2008	Auditorium	6:00 p.m.
January 24, 2008	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.*