



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

## NOTICE OF SPECIAL MEETING

**TO: Directors Genevieve Shiroma, Susan Patterson, Howard Posner, Bill Slaton, Peter Keat, and Renee Taylor**

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, April 1, 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 WELCOME WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

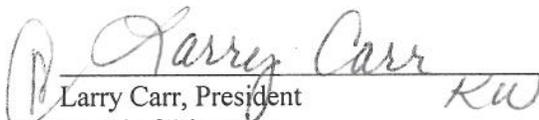
### DISCUSSION ITEM

1. Authorize the District's Chief Financial Officer, Controller and Assistant Controller as **Authorized Agents** to apply for grant funds from **Federal Emergency Management Agency (FEMA)** and the **State Office of Emergency Services (OES)** for disaster assistance.

### INFORMATIONAL ITEMS

2. Provide the Board with the financial results for the two-month period ended February 29, 2008.
3. Provide the summary of the District's Power Supply Costs through February 29, 2008.
4. Monitor Board Policies:
  - GP-10 – Board Training and Orientation
  - GP-11 – Board Review of Internal Records
  - GP-13 – Core and Key Values

Dated: March 28, 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 Joni Downey, at 732-5625, in advance of this meeting.