

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**

***March 3, 2005 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of February 17, 2005.
3. Board of Directors' reports.
  - a. Committee Chair report of March 1, 2005, Finance Committee
    - (1) Present results for the twelve-month period ending December 31, 2004 for the District and the consolidated Joint Power Agencies
    - (2) Presentation by the independent auditor on the independent audit of the 2004 financial statements
    - (3) Present the Financial Statement for the District for the one-month period ending January 31, 2005
  - b. Committee Chair report of March 1, 2005, Integrated Resources & Customer Services 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 March 1, 2005. Items 8 and 9 were reviewed by the Integrated Resources & Customer Services Committee on March 1, 2005.**

**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 February 16, 2005, through February 28, 2005.
- 7. Authorize the General Manager to: (1) reject all proposals received in response to RFP 40612.CJB, **Solano Wind Project, Phase II 85 MW Engineering, Procurement & Construction/Operating & Maintenance Project**; and (2) negotiate a contract with **Vestas American Wind** or **General Electric Company** for the **Solano Wind Project, Phase II**. Finance Committee 3/1. (Betty Masuoka/Frankie McDermott)
- 8. Authorize the General Manager to execute a ten-year load retention and power purchase agreement with **Kiefer Landfill Generating II, LLC**. Integrated Resources & Customer Services Committee 3/1. (Jim Shetler/Steve Sorey)
- 9. Authorize the General Manager to:
  - (a) Transfer the remaining unpaid funding of \$28,853,691.90 from **Fru-Con Construction Corporation Contract No. 4500021171** to the **Cosumnes Power Plant (CPP)** Project Contingency;
  - (b) Increase the aggregate contract amount for the **CPP Construction Site Support Contracts** with **Performance Mechanical Incorporated, Dick Corporation, Bigge Power Constructors, Integrated Engineers & Contractors Corporation, and NMI Industrial Contractors** by \$10,000,000.00 from \$8,000,000.00 to \$18,000,000.00; and
  - (c) Issue direct procurement construction contracts not to exceed \$5,000,000.00 each and subject to the current **CPP** Project budget to certain **Fru-Con** subcontractors for the construction activities at the **CPP** Project.

**Integrated Resources & Customer Services Committee 3/1. (Jim Shetler/Colin Taylor)**

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**Discussion Calendar:**

- 10. Introduce draft Rate Resolution to modify SMUD's existing Rates, Rules and Regulations pursuant to SMUD Ordinance No. 91-1. (John DiStasio/Alan Wilcox)

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**Board Committee Meetings**

March 1, 2005	Finance Committee	HCC*	4:30 p.m.
March 1, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
March 17, 2005	Policy Committee	HCC	4:30 p.m.

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

March 17, 2005	Auditorium	9:00 a.m.
April 7, 2005	Auditorium	6:00 p.m.
April 21, 2005	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.*