



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

**AMENDED
NOTICE OF SPECIAL MEETING**

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

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, April 15, 2008, at 4:30 p.m.**, in the **Headquarters Conference Center (HCC)** of the **SMUD Administration Building** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items. No Board action will be taken.

**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 ITEMS

1. Approve a 20-year Power Purchase Agreement with Sacramento Soleil LLC (enXco, Inc.) for the purchase of solar energy.
- *2. Designate a Director to submit an application to serve a two-year term on the Sacramento Local Agency Formation Commission's Special District Advisory Committee.

INFORMATIONAL ITEMS

3. Staff semi-annual monitoring report of SD-6, Safety.
4. Board Policy monitoring of:
GP-1, Purpose of the Board, and
GP-2, Governance Focus.
5. External Auditor Policy Development.
6. Board Work Plan.

Dated: April 14, 2008

smc Larry Carr
 Larry Carr, President
 Board of Directors
 Sacramento Municipal Utility District

*added item

Note: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please contact Pamela Turner at (916) 732-5325 in advance of this meeting.