



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.™

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

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 **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, July 16, 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

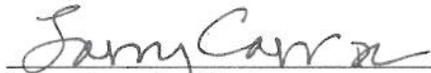
DISCUSSION ITEMS

1. Approve a five-year extension to the **Electric Services Agreement** with the **State of California Division of Fairs and Expositions (Cal Expo)** providing for customer tailored rates.
2. Authorize the General Manager to execute: (a) an Amended and Restated Full Service Agreement (covering SMUD's Vestas V-47 wind turbine generators) in the amount of \$6,484,623.00; and (b) an Amended and Restated Full Service Operation and Maintenance Agreement in the amount of \$26,661,045.00 with **Vestas-American Wind Technology** (covering SMUD's Vestas V-90 wind turbine generators) for operations, service and maintenance of the Phase 1 and 2 turbines at the **Solano Wind Project** and extend both agreements through December 20, 2017.

INFORMATIONAL ITEMS

3. Information Technology Security Update.
4. Document Management System Update.
5. Annual Policy Monitoring, SD-4, Reliability.

Dated: July 11, 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 Debbie Nevius at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.