

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

August 7, 2008 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of July 17, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of July 22, 2008, Policy Committee
 - b. Committee Chair report of July 23, 2008, Strategic Planning Committee
 - c. Committee Chair report of August 5, 2008, Finance Committee
Present the Financial Statement for the District for the six-month period ending June 30, 2008
 - d. Committee Chair report of August 6, 2008, Integrated Resources & Customer Services Committee
 - e. Other director reports
 - f. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 8 was reviewed by the Policy Committee on July 22, 2008. Items 7, 9 and 14 were reviewed by the Finance Committee on August 5, 2008. Items 10 through 12 were reviewed by the Integrated Resources & Customer Services Committee on August 6, 2008.

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 July 16, 2008, through July 31, 2008.
7. Approve amendment to **Strategic Direction SD-14, System Enhancement**. Finance Committee 8/5. (Betty Masuoka)
8.
 - a. Approve **Strategic Direction SD-16, Information Management and Security Policy**.
 - b. Approve amendments to **Strategic Direction SD-3 (Access to Credit Markets)** and **Strategic Direction SD-5 (Customer Relations)** to delete references to information security.
 - c. Approve revisions to the **Records Management Policy**.

Policy Committee 7/22. (Linda Johnson)

9. Initiate consideration of three new standards under the Public Utilities Regulatory Policies Act of 1978 (PURPA):
 - a. Integrated Resource Planning and Energy Efficiency (Section 111(d)(16));
 - b. Rate Design and Incentives to Promote Energy Efficiency (Section 111(d)(17); and
 - c. Customer Access to Electricity Usage and Pricing Information (Section 111(d)(19).

Finance Committee 8/5. (Arlen Orchard)

10. Award contract to **Itron, Inc.** for a meter data management system in an amount not to exceed \$1,872,750.00. (Linda Johnson) Integrated Resources & Customer Services Committee 8/6.

Discussion Calendar:

11. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration** for the **OptiSolar 69-kV Project**, adopt the **Mitigation Monitoring Plan** and **approve the Project**. Integrated Resources & Customer Services Committee 8/6. (Betty Masuoka)
12. Approve Addendum to the **California Environmental Quality Act Environmental Impact Report** for the **Solano Wind Project Phase 2B Project**. Integrated Resources & Customer Services Committee 8/6. (Betty Masuoka)

13. Approve the Revised Fifth Supplemental Resolution Authorizing the Issuance of Subordinated Electric Revenue refunding bonds, **2008 Series J and K**, which are expected to refund up to \$200 million of the District's outstanding bonds and subordinated bonds; rescind Resolution No. 08-07-07 adopted July 17, 2008. (**Jim Tracy**)

14. Consider and adopt the proposed three standards under the Public Utilities Regulatory Policies Act of 1978 (PURPA), as amended by the Energy Policy Act of 2005:
 - a. Net Metering (Section 111(d)(11));
 - b. Fuel Source Diversity (Section 111(d)(12); and
 - c. Fossil Fuel Generation Efficiency (Section 111(d)(13).

Finance Committee 8/5. (Arlen Orchard)

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Board Committee Meetings

August 5, 2008	Finance Committee	HCC*	4:30 p.m.
August 6, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.
August 19, 2008	Policy Committee	HCC	4:30 p.m.
August 20, 2008	Strategic Planning Committee	HCC	4:30 p.m.

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

August 21, 2008	Auditorium	9:00 a.m.
September 4, 2008	Auditorium	6:00 p.m.
September 18, 2008	Auditorium	9:00 a.m.

****Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA***

Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

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.