



**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, August 5, 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

### INFORMATIONAL ITEMS

1. Provide the Board with the financial results for the six-month period ended June 30, 2008.
2. Provide the summary of the District's Power Supply Costs through June 30, 2008.

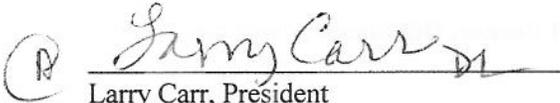
### PUBLIC HEARING

3. 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).

### DISCUSSION ITEMS

4. 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).
5. Approve amendment to **Strategic Direction SD-14, System Enhancement.**

Dated: August 1, 2008

A handwritten signature in cursive that reads "Larry Carr" with a horizontal line underneath it.

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.