

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**

***June 21, 2007 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of June 7, 2007.
3. Board of Directors' reports.
  - a. Committee Chair report of June 19, 2007, Policy Committee
  - b. Committee Chair report of June 20, 2007, Strategic Planning 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 Policy Committee on June 19, 2007.**

#### **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 June 1, 2007, through June 15, 2007.
- 7. Authorize the General Manager to negotiate and enter into long-term natural gas supply agreements to purchase up to 80,000 average decatherms per day of discounted tax-exempt natural gas subject to specified criteria. **Policy Committee 6/21. (Jim Shetler)**

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**Discussion Calendar:**

8. Adopt draft rate resolution introduced at the June 7, 2007, rate hearing to consider and discuss the General Manager's Report and Recommendation on Rates and Services dated April 5, 2007 (Report and Recommendation); Erratum No. 1 dated May 4, 2007 to the General Manager's Report and Recommendation; and Addendum No. 1 dated May 31, 2007, to the General Manager's Report and Recommendation.

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**Board Committee Meetings**

June 19, 2007	Policy Committee	HCC*	4:30 p.m.
June 20, 2007	Strategic Planning	HCC	4:30 p.m.
July 17, 2007	Policy Committee	HCC	4:30 p.m.
July 18, 2007	Strategic Planning	HCC	4:30 p.m.
July 31, 2007	Finance Committee	HCC	4:30 p.m.
August 1, 2007	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.

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

July 19, 2007	Auditorium	9:00 a.m.
August 2, 2007	Auditorium	6:00 p.m.
August 16, 2007	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.