

**AGENDA**  
**BOARD STRATEGIC PLANNING**  
**COMMITTEE MEETING**

**Wednesday, August 16, 2006**  
**Headquarters Auditorium**  
**4:30 p.m.**

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

The Strategic Planning Committee will review, discuss and provide the Committee's recommendation on the following listed items. No Board action will be taken.

**INFORMATION ITEM**

1. Jim Parks (SMUD)  
Cynthia Mitchell (Energy Economics Inc.)  
Peter Garforth (Garforth Int'l)

Presentations on: (1) energy efficiency activities at California IOUs, a perspective on their direction and how it relates to SMUD, and (2) global best practices in energy efficiency and what it means to the District.  
Presentation: 60 minutes  
Discussion: 60 minutes