

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

**Wednesday, September 20, 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. Mike DeAngelis,  
Steve Gehl (EPRI)  
John Anderson (Rocky Mtn. Institute)      Presentations on supply side technology that focus on:  
(1) the future of conventional electricity generation  
technologies, and (2) the newest and most innovative  
market mechanisms and technology advancements that  
might be of interest to SMUD.  
Presentation: 60 minutes  
Discussion: 30 minutes