



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

NOTICE OF SPECIAL MEETING

TO: Directors Larry Carr, Linda Davis, Peter Keat, Susan Patterson, Howard Posner, and Bill Slaton

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, August 2, 2006, at 4:30 p.m.** in the **Headquarters Auditorium of the SMUD Administration Building** at 6201 S Street, Sacramento, California. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following listed items. No Board action will be taken.

**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**

DISCUSSION ITEMS

1. Adopt the California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the Metro Air Park Neighborhood Electric Distribution Project, adopt the Mitigation Monitoring Plan, and approve the Project.
2. Adopt the California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the Whitelock Neighborhood Electric Distribution Project, adopt the Mitigation Monitoring Plan, and approve the Project.
3. Commence consideration of five new federal standards in accordance with Sections 111 and 113 of the Public Utility Regulatory Policies Act (PURPA), as amended by Section 111 of the Energy Policy Act of 2005 (EPAct of 2005).

INFORMATION ITEMS

4. Workshop on Board 2050 Vision: Transmission issues facing SMUD/California.
5. SMUD Scheduling Coordinator function with the California ISO.
6. Emergency Preparedness Program Update.

Dated: July 28, 2006



Genevieve Shiroma, 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, 732-6147, in advance of this meeting.