

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.

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

October 20, 2005 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the regular meeting of October 6, 2005.
3. Board of Directors' reports.
 - a. Committee Chair report of October 18, 2005, Policy Committee
 - b. Committee Chair report of October 19, 2005, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

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 October 1, 2005, through October 15, 2005.
7. Approve **System Enhancement Policy**. Policy Committee 10/18. (John DiStasio)

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2006 Budget Review

November 8, 2005	District Budget Overview, Internal Services, Technology, Corporate Services	HCC*	4:30 p.m.
November 9, 2005	Distribution, Customer Services	HCC	4:30 p.m.
November 10, 2005	Energy Supply, Joint Power Authorities	HCC	4:30 p.m.

Board Committee Meetings

October 18, 2005	Policy Committee	Auditorium	4:30 p.m.
October 19, 2005	Strategic Planning Committee	HCC*	4:30 p.m.
November 1, 2005	Finance Committee	HCC	4:30 p.m.
November 1, 2005	Integrated Resources & Customer Services Committee	HCC	Following the Finance Committee Meeting
November 2, 2005	Strategic Planning Committee	HCC	4:30 p.m.

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

November 3, 2005	Auditorium	6:00 p.m.
November 17, 2005	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.*