

AGENDA
BOARD INTEGRATED RESOURCES & CUSTOMER
SERVICES COMMITTEE MEETING

Wednesday, January 11, 2006
SMUD Headquarters Auditorium
4:30 p.m.

The Integrated Resources & Customer Services Committee will review, discuss and provide the Committee's recommendation on the following 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. Lonn Maier **Adopt the California Environmental Quality Act Initial Study and Mitigated Negative Declaration for the Lake Circuit No. 6 and 7 Overhead Line Upgrade Project, adopt the Mitigation Monitoring Plan, and approve the Project.**
Presentation: 10 minutes
Discussion: 5 minutes

2. Genevieve Shiroma (a) Direct and authorize placing a binding measure on the November 2006 ballot allowing current SMUD customers to vote on the proposal to provide electric service to the Cities of West Sacramento, Davis, and Woodland, and portions of Yolo County.

(b) Amend the Proposed Terms and Conditions of the Sacramento LAFCo Annexation Application to provide that annexation of the Cities of West Sacramento, Davis, and Woodland and portions of Yolo County will be conditioned on voter approval of the measure in 10(a).
Presentation: 5 minutes
Discussion: 30 minutes

3. Bill Boyce Support a national **Plug-in Hybrid Electric Vehicle** campaign.
Presentation: 5 minutes
Discussion: 5 minutes

INFORMATION ITEM

4. Mike DeAngelis Staff will provide a status report and solicit comments regarding the status of meeting the District's renewable energy targets for 2006 and 2011.
Presentation: 15 minutes
Discussion: 10 minutes