



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

NOTICE OF SPECIAL MEETINGS

TO: Directors Howard Posner, Larry Carr, Genevieve Shiroma, Bill Slaton, Peter Keat, and Renee Taylor

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Wednesday, November 5, 2008, at 4:00 p.m., and *Thursday, November 6, 2008, at 4:00 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration Building** at 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

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. 2009 BUDGET

Wednesday, November 5, 2008

- a. Jim Tracy District 2009 Budget Overview, including Debt Services Corporate Services Business Unit 2009 Budget.
- b. Betty Masuoka Internal Services Business Unit 2009 Budget.
- c. Linda Johnson Technology Business Unit 2009 Budget.
- d. Phil West Distribution Business Unit 2009 Budget.

Thursday, November 6, 2008

- a. Paul Lau Customer Business Unit 2009 Budget, including Public Good 2009 Budget.
- b. Jim Shetler Energy Supply Business Unit 2009 Budget.

2. CENTRAL VALLEY FINANCING AUTHORITY

- a. Jim Shetler Central Valley Financing Authority 2009 Budget.

3. SACRAMENTO COGENERATION AUTHORITY

- a. Jim Shetler Sacramento Cogeneration Authority 2009 Budget.

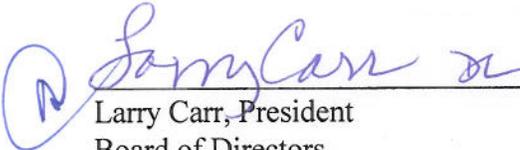
4. SACRAMENTO POWER AUTHORITY

- a. Jim Shetler Sacramento Power Authority 2009 Budget.

5. SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

- a. Jim Shetler Sacramento Municipal Utility District Financing Authority
2009 Budget.

Dated: November 3, 2008



Larry Carr, 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 at (916) 732-6147 in advance of this meeting.

Members of the public wishing to inspect public documents related to agenda items may call (916) 732-6147 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California 95817.