

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

March 1, 2012 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of February 16, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of February 28, 2012, Finance Committee
 - i. Present the Financial Statement for SMUD for the one-month period ending January 31, 2012
 - b. Committee Chair report of February 29, 2012, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
 - i. Presentation by J.D. Power and Associates
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Finance Committee on February 28, 2012. Items 9 through 16 were reviewed by the Integrated Resources & Customer Services Committee on February 29, 2012.

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 February 16, 2012, through February 29, 2012.

7. Approve “**Resolution for Paying and Reporting the Value of Employer Paid Contributions**” to increase the employee contribution to California Public Employee’s Retirement System for retirement benefits. **Finance Committee 2/28. (Gary King)**
8. Accept the monitoring report for **Strategic Direction SD-17, Enterprise Risk Management**. **Finance Committee 2/28. (Jim Tracy)**
9. Accept the monitoring report for **Strategic Direction SD-14, System Enhancement. Integrated Resources & Customer Services Committee 2/29. (Paul Lau)**
10. Approve payment of \$801,803.00 to **Electric Power Research Institute, Inc.** for 2012 collaborative program membership costs. **Integrated Resources & Customer Services Committee 2/29. (Paul Lau)**
11. Approve revisions to delegations of authority set forth in the **Energy Risk Management and Energy Trading Standards** to allow for trading carbon compliance instruments and SMUD participation in carbon auction and markets. **Integrated Resources & Customer Services Committee 2/29. (Arlen Orchard)**
12. Initiate a process to determine appropriate targets, if any, for SMUD to procure viable and cost-effective energy storage systems under Assembly Bill 2514. **Integrated Resources & Customer Services Committee 2/29. (Arlen Orchard)**
13. Adopt new Board Staff-Linkage, BL-14, **Delegation to the General Manager with Respect to Energy Efficiency, Distributed Generation, and Storage Programs**. **Integrated Resources & Customer Services Committee 2/29. (Arlen Orchard)**
14. Authorize the General Manager to execute a five-year performance-based incentive payment to **St. Francis Catholic High School**, or other designated **PV System Owner** under **SMUD’s SB1 Photovoltaic Incentive Program** with a capacity up to 250 kW CSI-AC photovoltaic installation located at **St. Francis Catholic High School’s East Sacramento campus**, including performance-based incentive payments to the PV System Owner, with an estimated total payment stream of \$509,588.00. **Integrated Resources & Customer Services Committee 2/29. (Elisabeth Brinton)**

15. Authorize the General Manager to execute a five-year performance-based incentive payment to **Jesuit High School Sacramento**, or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 500 kW CSI-AC photovoltaic installation located at **Jesuit High School's campus**, including performance-based incentive payments to the PV System Owner with an estimated total payment stream of \$840,000.00. **Integrated Resources & Customer Services Committee 2/29.**
(Elisabeth Brinton)

16. Adopt an **Opt Out Policy and Payment Structure** for residential customers refusing smart meter installation or service. **Integrated Resources & Customer Services Committee 2/29.**
(Paul Lau)

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Board Committee Meetings

February 28, 2012	Finance Committee	HCC*	5:00 p.m.
February 29, 2012	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
March 13, 2012	Policy Committee	HCC	5:00 p.m.
March 14, 2012	Strategic Planning Committee	HCC	5:00 p.m.

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

March 15, 2012	Auditorium	9:00 a.m.
April 5, 2012	Auditorium	6:00 p.m.
April 19, 2012	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

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.