SMUD
SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.℠

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

NOTICE OF SPECIAL MEETING

TO: Directors Nancy Bui-Thompson, Howard Posner, Rob Kerth, Genevieve Shiroma, Larry Carr and Bill Slaton

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, November 1, 2011,** at 5:00 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Headquarters Building**, 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

INFORMATIONAL ITEMS

1. Present SMUD's independent accountant audit plan for 2012.

DISCUSSION ITEM

2. Award a five-year contract to **Sutter Medical Foundation** for on-site medical services under SMUD's Workers' Compensation Program in an amount not to exceed $2,150,000.00.

INFORMATIONAL ITEMS (Continued)

3. Enterprise Risk Management Update.
4. Provide the Board with the financial results for the nine-month period ended September 30, 2011.
5. Audit: Training-Tracking and Record Keeping; NERC Reliability Compliance Program; Grant Equipment Inventory.
6. Provide SMUD's Procurement Policy Quarterly Report – 3rd Qtr.
7. Provide the summary of SMUD's Power Supply Costs through September 30, 2011.
8. Presentation on three-year financial forecast.

Dated: October 28, 2011

Renee Taylor

Renée Taylor, President
Board of Directors
Sacramento Municipal Utility District

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NOTICE OF SPECIAL MEETING

TO: Directors Nancy Bui-Thompson, Larry Carr, Rob Kerth, Howard Posner, Genevieve Shiroma, and Bill Slaton

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Tuesday, November 1, 2011, immediately following the Finance Committee meeting scheduled at 5:00 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Headquarters 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 ITEM

1. Authorize the General Manager to execute a 5-year performance-based incentive payment to **SolarCity** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 3.3 MW photovoltaic installation located at eight local **Wal-Mart** stores, including performance-based incentive payments to the PV System Owner with an expected total payment stream of $2,658,000.00.

INFORMATIONAL ITEMS

2. AB-32 Implementation – CARB Update.
3. Smart Meters Project Update.
4. Integrated Resource Plan.

Dated: October 28, 2011

Renee Taylor DL

Renée Taylor, 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.