

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**

***December 15, 2011 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of December 1, 2011.
3. Board of Directors' reports.
  - a. Committee Chair report of December 13, 2011, Policy Committee
  - b. Other director reports
  - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 through 10 were reviewed by the Policy Committee on December 13, 2011.**

#### **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 December 1, 2011, through December 15, 2011.
7. Accept the monitoring report for **Strategic Direction SD-11, Local Governance**. Policy Committee 12/13. (**Mike Gianunzio**)
8. Accept the monitoring report for **Strategic Direction SD-10, Research and Development**. Policy Committee 12/13. (**Jim Shetler**)

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9. Approve the **Renewables Portfolio Standard Enforcement and Compliance Plan. Policy Committee 12/13. (Jim Shetler)**
10. Approve Change Order No. 1 to Contract No. 4500057661 with **Leading Resources, Inc.** to provide facilitation and consulting services for the SMUD Board to extend the term of the contract through December 31, 2012, and increase the contract amount by \$60,000.00 to a not to exceed amount of \$260,000.00. **Policy Committee 12/13. (Director Taylor)**

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**Board Committee Meetings**

December 13, 2011	Policy Committee	HCC*	5:00 p.m.
January 10, 2012	Finance Committee	HCC	5:00 p.m.
January 11, 2012	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
January 17, 2012	Policy Committee	HCC	5:00 p.m.
January 18, 2012	Strategic Planning	HCC	5:00 p.m.

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

January 12, 2012	Auditorium	6:00 p.m.
January 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.***