



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

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, January 18, 2011, scheduled to begin at 5 p.m.** in the **Headquarters Conference Center 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

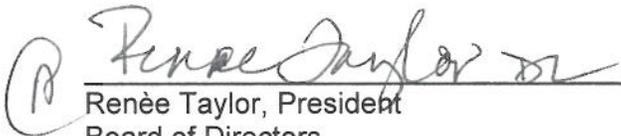
DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-11, Local Governance.**
2. Approve revisions to **Governance Process GP-3, Board Job Description.**
3. Approve revisions to **Governance Process GP-6, Role of the Board President.**
4. Approve revisions to **Governance Process GP-15, Board Travel Policy.**
5. Approve revisions to **Board Staff-Linkage BL-1, Board General Manager Relationship.**

INFORMATIONAL ITEMS

6. Board Monitoring: GP-4, Agenda Planning; and GP-5, Election of President and Vice President.
7. Board Work Plan.

Dated: January 14, 2011



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.