SMUD™

NOTICE OF SPECIAL MEETING

TO: Directors Howard Posner, Bill Slaton, Larry Carr, Genevieve Shiroma, Rob Kerth, and Renèe Taylor

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, February 14, 2012, scheduled to begin at 5:00 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-5, Customer Relations.**

INFORMATIONAL ITEMS

2. Monitoring of: BL-1, Board-General Manager Relationship; BL-5, Unity of Control; BL-6, Evaluating the General Manager & Chief Executive Officer Performance; BL-8, Delegation to the General Manager & Chief Executive Officer.

3. Board Work Plan.

Dated: February 10, 2012

Nancy Bui Thompson

Nancy Bui-Thompson, 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.

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