

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 19, 2009 – 9:00 a.m.**

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 5, 2009.
3. Board of Directors' reports.
  - a. Committee Chair report of March 17, 2009, 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 9 were reviewed by the Policy Committee on March 17, 2009.**

#### **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 March 1, 2009, through March 15, 2009.
7. Accept the monitoring report for Strategic Direction SD-14, **System Enhancement Policy**. Policy Committee 3/17. (Betty Masuoka)

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8. Accept the monitoring report for Strategic Direction SD-15, **Outreach and Communication Policy**. **Policy Committee 3/17**. (Elisabeth Brinton)
9. Approve delegation to the General Manager to negotiate, enter into and execute amendments to existing long-term power purchase agreements to address implementation of the California Independent System Operator's (CAISO) new Market Redesign and Technology Upgrade (MRTU). **Policy Committee 3/17**. (Jim Shetler)

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**Board of Directors' Workshop**

March 18, 2009	HCC*	1:00 p.m.
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**Board Committee Meetings**

March 17, 2009	Policy Committee	HCC	5:00 p.m.
March 31, 2009	Finance Committee	HCC	5:00 p.m.
April 1, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.

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

April 2, 2009	Auditorium	6:00 p.m.
April 16, 2009	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.**