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, Renée Taylor, Nancy Bui-Thompson, and Rob Kerth

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, March 16, 2010, at 5 p.m.** in the **Headquarters Conference Center of the SMUD Administration 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

INFORMATIONAL ITEMS

1. Provide the Board with information on the proposed Board of Directors' "Award of Distinction" to recognize employees or teams of employees for exemplary service.

DISCUSSION ITEMS

2. Award two five-year contracts to **WEG Electric Corp.** in the amount of $9,500,000.00, and **Howard Industries** in the amount of $3,100,000.00, for Distribution Substation Transformer Alliances.

3. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication Policy**.

4. Accept the monitoring report for **Strategic Direction SD-6, Safety**.

5. Approve amendment to **Board-Staff Linkage BL-10, Delegation To The General Manager With Respect To Real and Personal Property Policy** to provide delegation regarding SMUD's water assets.

INFORMATIONAL ITEMS *(cont.)*

6. Brief the Board of Directors on the status of the hydro surcharge rate.

Dated: March 12, 2010

Genevieve Shiroma

Genevieve Shiroma, 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.