



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT

The Power To Do More.<sup>SM</sup>

**NOTICE OF SPECIAL MEETING**

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

**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, September 13, 2011, 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-8, Employee Relations.**
2. Authorize the General Manager to increase the competitively bid group contract award with: **CAPGEMINI US LLC** (Contract No. 4600000609); **SAIC** (formerly Patrick Energy Services, Inc., Contract No. 4600000611); **STRUCTURE CONSULTING GROUP LLC** (Contract No. 4600000613); and **IBM** (Contract No. 4600000695), by \$1,500,000.00 for an aggregate total of \$2,350,000.00 to provide Smart Grid Engineering and Consulting Services to support the SmartSacramento® project through completion of the contract term.
3. Authorize the General Manager to execute a Letter of Intent for the sale of the Solano Phase 3 Wind Project to **Citigroup Global Markets.**

**INFORMATIONAL ITEMS**

4. Monitoring: BL-9, Delegation to the General Manager Regarding State and Federal Legislation; and BL-10, Delegation to the General Manager Regarding Personal Property.
5. Discuss revisions to GP-15, Board Travel Policy.
6. Discuss Board Travel Budget for 2012.
7. Board Work Plan.

Dated: September 9, 2011

Renée Taylor  
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.