



NOTICE OF SPECIAL MEETING

TO: Directors Renée Taylor, Michael Picker, Howard Posner, Genevieve Shiroma, Larry Carr, and Nancy Bui-Thompson

This is to notify you that the **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, January 8, 2013**, scheduled to begin at 5:00 p.m. in the Headquarters Conference Center (HCC), **SMUD Headquarters Building**, 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

1. Approve Change Order No. 1 to Contract No. 4500073973 with **General Electric International, Inc.** for the **Cosumnes Power Plant** major schedule maintenance services to perform additional work increasing the contract by \$3,000,000.00 from \$9,278,577.00 to \$12,278,577.00.

DISCUSSION ITEMS

2. Approve changing the time of the February 21, 2013, Board Meeting from 6:00 p.m. to 5:00 p.m. and schedule a public Smart Meter Update Workshop for February 21, 2013, at 6:00 p.m.

INFORMATIONAL ITEMS

3. Provide the Board with the financial results for the eleven-month period ended November 30, 2012.
4. Audit Reports: Security Training & Weapons Accountability and SAP Customer Relationship Management Post Go-Live Review.
5. Provide the summary of SMUD's Power Supply Costs through November 30, 2012.

Dated: January 4, 2013




Bill Slaton, 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 call (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.