

SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

NOTICE OF BOARD OF DIRECTORS WORKSHOP

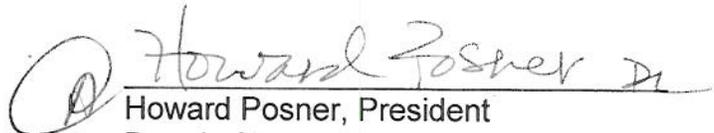
TO: Directors Renee Nunes Taylor, Nancy Bui, Genevieve Shiroma, Rob Kerth, Larry Carr, and Bill Slaton

Pursuant to Section 54956 of the California Government Code, a **BOARD OF DIRECTORS WORKSHOP** is called to be held **Wednesday, October 14, 2009, beginning at 12:30 p.m.**, in the **Headquarters' Conference Room, SMUD Headquarters Building, 6201 S Street, Sacramento, California.**

Although a quorum of the Board may be present, no Board action will be taken.

1. Expert Presentation on Demand Response and Rates
2. Discussion Regarding Rate Restructuring
3. Discuss Schedule for Ongoing Rate Discussions

Dated: October 9, 2009


Howard Posner, President
Board of Directors
Sacramento Municipal Utility District

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 meeting.