

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 SPECIAL MEETING

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

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, May 6, 2009, at 5:00 p.m.** in the **Headquarters Conference Center (HCC) 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**

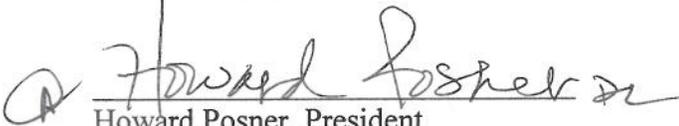
PUBLIC HEARING

1. Authorize the General Manager and CEO, or his designee, to take such actions as are reasonably necessary to activate SMUD's latent power under the Municipal Utility District Act (MUD Act) for thermal energy service within SMUD's existing service boundaries, including, but not limited to, filing an application with the Sacramento Local Area Formation Commission (LAFCo) pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000.

INFORMATIONAL ITEMS

2. Discussion and Public Input on the TANC Transmission Project.
3. Consider revision to **Governance Process GP-5 Election of Board President and Vice President** to provide for rotation of officers by Ward.

Dated: May 1, 2009



Howard Posner, 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.