

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

August 20, 2009 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of August 6, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of August 18, 2009, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 12 were reviewed by the Policy Committee on August 18, 2009. Items 13 and 14 were reviewed by the Finance Committee on August 4, 2009.

Consent Calendar:

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of August 1, 2009, through August 15, 2009.
7. Award contract to **Utility Partners of America** to provide **Advanced Metering Infrastructure (AMI) Installation Services** in an amount not to exceed \$7,122,500.00. **Policy Committee 8/18. (Paul Lau)**

8. Award a three-year contract to **Positive Energy** for the **Home Electricity Reports** in an amount not to exceed \$1,500,000.00. **Policy Committee 8/18. (Paul Lau)**
9. Authorize the General Manager to negotiate and execute a five-year contract with **Intel Corporation** under **SMUD's SB1 Photovoltaic Incentive Program**, for its Folsom 1 MW photovoltaic installation, including performance-based incentive payments estimated at \$2,732,000.00. **Policy Committee 8/18. (Paul Lau)**
10. Authorize the General Manager to negotiate and execute a five-year contract with **Campbell Soup Company** under **SMUD's SB1 Photovoltaic Incentive Program**, for its 2 MW photovoltaic installation, including performance-based incentive payments estimated at \$5,073,610.00. **Policy Committee 8/18. (Paul Lau)**
11. Authorize the General Manager to negotiate and execute a five-year contract with **Depot Property Management, LLC (Depot Park)** under **SMUD's SB1 Photovoltaic Incentive Program**, for a 2.1 MW photovoltaic installation, including performance-based incentive payments estimated at \$8,753,217.00. **Policy Committee 8/18. (Paul Lau)**
12. Authorize the General Manager to negotiate and execute a five-year contract with **Costco Wholesale** under **SMUD's SB1 Photovoltaic Incentive Program**, for a 503 kW photovoltaic system at each of four stores, including performance-based incentive payments estimated at \$4,633,000.00. **Policy Committee 8/18. (Paul Lau)**
13. Approve amendment to **Governance Process GP-10, Board Training, Orientation.** **Finance Committee 8/4.**
14. Approve amendment to **Governance Process GP-15, Board Travel Policy.** **Finance Committee 8/4.**

* * * * *

Board Committee Meetings

August 18, 2009	Policy Committee	HCC*	5:00 p.m.
September 1, 2009	Finance Committee	HCC	5:00 p.m.
September 2, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.

Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

September 3, 2009	Auditorium	6:00 p.m.
September 17, 2009	Auditorium	9:00 a.m.

****Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA***

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 Board Meeting.