

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

November 20, 2008 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Board of Directors' reports.
 - a. Committee Chair report of November 18, 2008, Policy Committee
 - b. Committee Chair report of November 19, 2008, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
3. General Manager's report.
4. Statements from visitors (non-agenda items).

Items 6 and 9 were reviewed by the Policy Committee on November 18, 2008. Items 7, 8, and 10 were reviewed by the Strategic Planning Committee on November 19, 2008.

Consent Calendar:

5. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of November 1, 2008, through November 15, 2008.
6. Accept the monitoring report for Strategic Direction SD-11, **Local Control. Policy Committee 11/18. (Mike Gianunzo)**

7. Approve a joint funding research contract with the **California Energy Commission (CEC)** for \$1,586,290.00 to field demonstrate a new innovative application for distributed energy resources known as a microgrid. **Strategic Planning Committee 11/12. (Jim Shetler)**
8. Accept the monitoring report for Strategic Direction SD-10, **Research and Development. Strategic Planning Committee 11/12. (Jim Shetler)**

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Discussion Calendar:

9. Discuss, with possible action, **Election of Officers for 2009** for the SMUD Board of Directors. **Policy Committee 11/18. (President Carr)**
10. Discuss, with possible action, amending Rule 1.0(a) of the **Meeting Procedures of the SMUD Board of Directors** relating to Board meeting times. **Strategic Planning Committee 11/12. (President Carr)**

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Board Committee Meetings

November 18, 2008	Policy Committee	HCC*	4:30 p.m.
November 19, 2008	Strategic Planning	HCC	4:30 p.m.
December 2, 2008	Finance Committee	HCC	4:30 p.m.
December 3, 2008	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.

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

December 4, 2008	Auditorium	6:00 p.m.
December 18, 2008	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.