



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

● **AMENDED NOTICE OF SPECIAL MEETING**

TO: Directors Nancy Bui-Thompson, Larry Carr, Rob Kerth, Howard Posner, 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, March 3, 2010, 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**

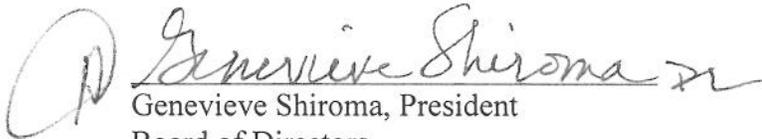
DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-4, Reliability.**
- 2. Certify the **California Environmental Quality Act Environmental Impact Report for the SMUD-Solano Wind Phase 3 Project**, including adoption of **Findings and the Statement of Overriding Considerations**; approve the **Mitigation and Monitoring Plan**; and approve the **Project.**

INFORMATIONAL ITEM

3. Monitor GP-2 Governance Focus and GP-13 Core and Key Values.

Dated: March 1, 2010



Genevieve Shiroma, 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.