SMUD
SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.℠

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

NOTICE OF SPECIAL MEETING

TO: Directors Renée Taylor, Nancy Bui-Thompson, Howard Posner, Rob Kerth, Larry Carr and Bill Slaton

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, October 5, 2010, immediately following the IRCS Committee Meeting,** scheduled to begin at 5:30 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Administration Building**, 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

INFORMATIONAL ITEMS

1. Present the District's independent accountant audit plan for 2011.

DISCUSSION ITEM

2. Authorize Change Order No. 2 to Contract No. 4500058344 with **California Building Performance Contractors Association** to increase the contract amount by $547,310.00 from $960,630.00 to not-to-exceed $1,507,940.00 for the Home Performance Program Development and Implementation, and extending the contract through March 31, 2012.

INFORMATIONAL ITEMS *(cont.)*

3. Provide the Board with a healthcare reform briefing.

4. Approve December 2, 2010, as the date for the Public Hearing to consider the General Manager's Report and Recommendation on Rates and Services.

5. Provide the Board with the financial results for the eight-month period ended August 31, 2010.

6. Audit report: Status of Recommendations 2nd Quarter; Cash on Hand; Rancho Seco Quality Assurance and Audit Programs; General Computer Controls.

7. Provide the summary of the District's Power Supply Costs through August 31, 2010.

Dated: October 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.