

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 SPECIAL BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

November 3, 2011 – 5:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of October 20, 2011.
3. Board of Directors' reports.
 - a. Committee Chair report of November 1, 2011, Finance Committee
Present the Financial Statement for SMUD for the nine-month period ending September 30, 2011
 - b. Committee Chair report of November 1, 2011, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Finance Committee on November 1, 2011. Item 8 was reviewed by the Integrated Resources & Customer Services Committee on November 1, 2011.

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 October 16, 2011, through October 31, 2011.

7. Award a five-year contract to **Sutter Medical Foundation** for on-site medical services under SMUD's Workers' Compensation Program in an amount not to exceed \$2,150,000.00. **Finance Committee 11/1. (Gary King)**

8. Authorize the General Manager to execute a 5-year performance-based incentive payment to **SolarCity** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 3.3 MW photovoltaic installation located at eight local **Wal-Mart** stores, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$2,658,000.00. **Integrated Resources & Customer Services Committee 11/1. (Paul Lau)**

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Board of Directors' Workshop

November 16, 2011	Upper American River Project Relicensing, Iowa Hill Pump Storage Project, Slab Creek Small Hydro Project	Auditorium	5:00 p.m.
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2012 Budget Review

November 8, 2011	SMUD Budget Overview, Debt Services, Corporate Services, SmartSacramento® Overview, Internal Services, and Technology	HCC*	5:00 p.m.
November 9, 2011	SMUD Budget Overview, Distribution, Customer, Energy Supply, Joint Power Authorities	HCC	5:00 p.m.
November 10, 2011	SMUD Budget Overview, Continuation of Budget Discussions, if necessary	HCC	5:00 p.m.

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Board Committee Meetings

November 1, 2011	Finance Committee	HCC*	5:00 p.m.
November 1, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
November 15, 2011	Policy Committee	HCC	5:00 p.m.
November 16, 2011	Integrated Resources & Customer Services Committee	Auditorium	Following Board of Directors' Workshop

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

November 17, 2011	Auditorium	9:00 a.m.
December 1, 2011	Auditorium	6:00 p.m.
December 15, 2011	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.