



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

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, November 3, 2010, immediately following the Finance Committee meeting scheduled at 5:00 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Headquarters 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**

SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

1. Authorize the General Manager and CEO to exercise the option to extend Contract No. 4500035355 for an additional five years with **Wood Group Power Operations** for operations and maintenance for the Cosumnes Power Plant, and increase the contract amount by \$50,300,000.00, for a not to exceed amount of \$95,300,000.00.

DISCUSSION ITEMS

2. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration (IS/MND) for the Central Heating and Cooling Plant Microgrid Project, adopt the Mitigation Monitoring Plan for the Project, and approve the Project.**
3. Authorize the General Manager and CEO to execute a 20-year Gas Purchase Agreement with **EIF KC Landfill Gas, LLC** for the purchase of up to 7,050 MBTU/day of renewable landfill gas with deliveries beginning in 2014.

INFORMATIONAL ITEM

4. Demonstration of Smart Meter Energy Data Pilot.

Dated: October 29, 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.