



## **NOTICE OF SPECIAL MEETING**

**TO: Directors Howard Posner, Bill Slaton, Larry Carr, Genevieve Shiroma, Rob Kerth, and Renèe Taylor**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, September 18, 2012, scheduled to begin at 5:00 p.m.** in the **Headquarters Conference Center 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.**

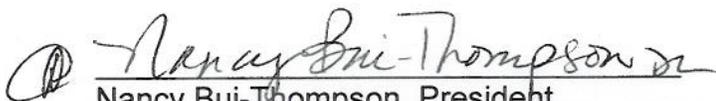
### **DISCUSSION ITEMS**

1. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning.**
2. Adopt new **Strategic Direction SD-18, Emerging Technologies.**
3. Approve changing the times of the Board Meetings in November 2012 and February 2013.

### **INFORMATIONAL ITEMS**

4. Procurement Policy Report – 2Q.
5. Monitoring of: GP-3, Board Job Description; GP-7, Board Member Behavior.
6. Discuss Board consultant contract.
7. Board Work Plan.

Dated: September 14, 2012



Nancy Bui-Thompson, 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.