

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

October 20, 2011 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of October 6, 2011.
3. Board of Directors' reports.
 - a. Committee Chair report of October 18, 2011, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Policy Committee on October 18, 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 1, 2011, through October 15, 2011.
7. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates.**
Policy Committee 10/18. (Jim Tracy)

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8. Authorize the General Manager and CEO to negotiate and execute Change Order No. 2 to contract with **Electric Power Research Institute (EPRI)** to increase the contract amount by \$76,649.00 from \$687,310.00 to a not-to-exceed amount of \$763,959.00 for a supplemental project to demonstrate sodium nickel chloride energy storage system. **Policy Committee 10/18. (Jim Shetler)**

9. Authorize the General Manager and CEO to negotiate and execute Change Order No. 4, Rev. 1 to Contract No. 4500066754 with **EPC Services Company** to increase the contract amount by \$700,000.00 from \$7,627,934.00 to a not-to-exceed amount of \$8,327,934.00 for the substitution of equipment for the **Russell Substation Phase 3 Transformer at the Solano Wind Project.** **Policy Committee 10/18. (Jim Shetler)**

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2012 Budget Review

November 8, 2011	SMUD Budget Overview, SmartSacramento® Overview, Corporate Services, Internal Services, Technology	HCC*	5:00 p.m.
November 9, 2011	SMUD Budget Overview, Customer, Distribution, 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

October 18, 2011	Policy Committee	HCC*	5:00 p.m.
November 1, 2011	Finance Committee	HCC	5:00 p.m.
November 1, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
November 2, 2011	Strategic Planning	HCC	5:00 p.m.

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

November 3, 2011	Auditorium	5:00 p.m.
November 17, 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.