

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

July 21, 2011 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of June 16, 2011.
3. Board of Directors' reports.
 - a. Committee Chair report of July 19, 2011, Finance Committee
Present the Financial Statement for SMUD for the five-month period ending
May 31, 2011
 - b. Committee Chair report of July 19, 2011, Integrated Resources and Customer
Services Committee
 - c. Other director reports
 - d. President's report
Ken Cross of Sacramento Habitat for Humanity
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 12 was reviewed by the Integrated Resources and Customer Services Committee on May 31, 2011. Items 7, 8, 13 and 14 were reviewed by the Integrated Resources and Customer Services Committee on July 19, 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 June 16, 2011, through July 15, 2011.
7. 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 1 MW photovoltaic installation located at the **Regional Park Limited Partners** office complex on Power Inn Road, Sacramento, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$1,500,000.00. **Integrated Resources and Customer Services Committee 7/19. (Paul Lau)**
8. Authorize the General Manager to execute a 5-year performance-based incentive payment to **Oak Leaf Partners Ohio LLC** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 1 MW photovoltaic installation located at the **County of Sacramento's** new waste water treatment plant on Florin Road, Sacramento, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$2,250,000.00. **Integrated Resources and Customer Services Committee 7/19. (Paul Lau)**

* * * * *

PUBLIC RATE HEARING:

9. General Manager's Report and Recommendation on Rates and Services (Volumes 1 and 2), dated April 7, 2011; Addendum Nos. 1 and 2 to the General Manager's Report and Recommendation on Rates and Services, dated May 18 and June 16, 2011; the General Manager's Report and Recommendation on Open Access Transmission Tariff (Volumes 1 and 2), dated April 7, 2011; Addendum No. 1 to the General Manager's Report and Recommendation on Open Access Transmission Tariff, dated June 16, 2011.

* * * * *

Discussion Calendar:

10. Introduce draft resolution regarding General Manager's Report and Recommendation on Rates and Services (Volumes 1 and 2), dated April 7, 2011 and Addendum Nos. 1 and 2 to the General Manager's Report and Recommendation on Rates and Services, dated May 18 and June 16, 2011 listed in Agenda Item 9 above.
11. Introduce draft resolution regarding General Manager's Report and Recommendation on Open Access Transmission Tariff (Volumes 1 and 2), dated April 7, 2011; Addendum No. 1 to the General Manager's Report and Recommendation on Open Access Transmission Tariff, dated June 16, 2011, listed in Agenda Item 9 above.

12. Approve **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the Sacramento Solar Highways Project (Project)** to be located along Highway 50, and **adopt the Mitigation Monitoring Plan**. Integrated Resources & Customer Services Committee 5/31. (Michael Gianunzio)

13. Adopt the Sacramento County Department of Environmental Review and Assessment's **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the RE Kammerer Road Solar Farm Use Permit and Special Development Permit Project (Project)**, and **adopt the Mitigation Monitoring and Reporting Program**. Integrated Resources & Customer Services Committee 7/19. (Michael Gianunzio)

14. Approve **California Environmental Quality Act (CEQA) Third Addendum for the Solano Wind Project Phase 1 and 2 Environmental Impact Report** and approve the modifications to the **Project** as set forth therein. Integrated Resources & Customer Services Committee 7/19. (Michael Gianunzio)

* * * * *

Redistricting Workshops and Adoption of New Ward Boundaries

July 20, 2011	HCC*	7:00 p.m.
August 4, 2011	Auditorium	6:00 p.m.

* * * * *

Board Committee Meetings

July 19, 2011	Finance Committee	HCC	5:00 p.m.
July 19, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
July 26, 2011	Policy Committee	HCC	5:00 p.m.

* * * * *

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

August 4, 2011	Auditorium	6:00 p.m.
August 18, 2011	Auditorium	9:00 a.m.

**The Auditorium and the Headquarters Conference Center are 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.