

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**

**February 18, 2010 – 9:00 a.m.**

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of February 4, 2010.
3. Board of Directors' reports.
  - a. Committee Chair report of February 16, 2010, 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 10 were reviewed by the Policy Committee on February 16, 2010.**

#### **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 February 1, 2010, through February 15, 2010.
7. Accept the monitoring report for **Strategic Direction SD-5, Customer Relations.** Policy Committee 2/16. (Paul Lau)
8. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership.** Policy Committee 2/16. (Michael Gianunzio)

9. Accept the monitoring report for **Strategic Direction SD-13, Economic Development Policy**. Policy Committee 2/16. (Elisabeth Brinton)
  
10.
  - a. Adopt new **Strategic Direction SD-17, Enterprise Risk Management Policy**; and
  - b. Approve revision to **Board-Staff Linkage BL-1, Board General Manager Relationship** to reference Risk Management; and
  - c. Adopt new **Board-Staff Linkage BL-12, Delegation To The General Manager for Transmission, Wholesale Electricity and Natural Gas Transactions**; and
  - d. Approve revisions and restatement of the Energy Risk Management Policy as the **Energy Risk Management and Energy Trading Standards**.

Policy Committee 2/16. (Arlen Orchard)

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**Board Committee Meetings**

February 16, 2010	Policy Committee	HCC*	5:00 p.m.
March 2, 2010	Finance Committee	HCC	5:00 p.m.
March 3, 2010	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.

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

March 4, 2010	Auditorium	6:00 p.m.
March 18, 2010	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.*