



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

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 **Tuesday, October 5, 2010, at 5:30 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration 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:

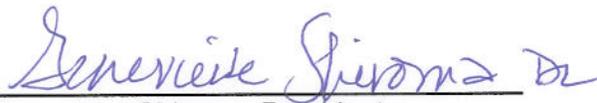
**COMMENTS FROM THE PUBLIC ARE WELCOMED WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

### DISCUSSION ITEMS

1. Adopt Board-Staff Linkage Policy (BL-13) Grant Criteria.
2. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-090-260 and 0090-090-280 in Solano County owned by **CoCo Properties, LLC**.
3. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-090-140 and 0090-100-030 in Solano County owned by **Kristin Meyer Revocable Trust, UTAD March 11, 2005**.
4. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-090-120 and 0090-100-260 in Solano County owned by **Thomas McCormack, as to an undivided one-half (1/2) interest and Judith A. Hunt, as Trustee of the Judith A. Hunt Descendants' Trust, as to an undivided one-half (1/2) interest**.
5. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-100-320, 0090-100-330, 0090-100-340 and 0090-100-170 in Solano County owned by **Thomas McCormack, Judith A. Hunt, trustee of the Judith A. Hunt Descendants' Trust, and Harry T. Hunt and Laurie M. Hunt, as co-trustees of the Judith A. Hunt Descendants' Trust**.

6. Authorize the General Manager to negotiate and execute the following: (a) final funding agreement for \$200,000.00 as a sub-recipient to **Chrysler Group LLC** under DOE Assistant Agreement DE-EE0002720; (b) final funding agreement with the **California Energy Commission** for match funding of \$100,000.00 under the AB-118 Alternative Fuels Program; and (c) any agreements with SMUD's Project partners: **City of Sacramento, Los Rios Community College District, California State University Sacramento and other Community Partners** to deploy up to 15 RAM 1500 plug-in electric hybrid pick-up trucks and install charging infrastructure in the Sacramento region.
7. Authorize the General Manager to negotiate and execute a final project agreement with **Electric Power Research Institute** (EPRI Project No. 070078) wherein SMUD will purchase three base bucket truck vehicles estimated at \$117,000.00 per truck and **Department of Energy** grant money will pay the full cost of the plug-in hybrid electric vehicle conversion, a value of approximately \$300,000.00.
8. Authorize the General Manager to negotiate and execute a sub-recipient agreement with **Sieman's Energy** under DOE Funding Opportunity Announcement FOA-0000359, Innovation for Increasing CyberSecurity for Energy Delivery Systems, with SMUD's cost share commitment estimated at \$268,000.00.
9. Authorize the General Manager to negotiate and execute a sub-recipient agreement for \$49,919.00 and all other documents with **Build It Green** as reasonably necessary to effectuate and carry out the Project under the State Energy Program grant to implement retraining of the local contractor workforce in building energy analysis and related skills.
10. Adopt the **California Environmental Quality Act Initial Study/Mitigated Negative Declaration for the Station A Reconductor Project (Project)** in downtown Sacramento; **adopt the Mitigation Monitoring Plan** for the Project, and **approve the Project**.

Dated: October 1, 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.