SMUD™

# NOTICE OF SPECIAL MEETING

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

This is to notify you that the **Strategic Development Committee** of the Board of Directors will meet on **Wednesday, May 16, 2011, at 5:00 p.m.** in the **Headquarters Conference Center (HCC) 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

## INFORMATIONAL ITEM

1. Presentation on Governance.

Dated: May 11, 2012

Nancy Bui-Thompson

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.



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