SMUD
SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.℠

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

NOTICE OF SPECIAL MEETING

TO: Directors Howard Posner, Bill Slaton, Larry Carr, Renée Taylor, Rob Kerth, and Nancy Bui-Thompson

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, November 16, 2010, scheduled to begin at 5 p.m.** in the **Headquarters Conference Center 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.

DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning.**
2. Accept the monitoring report for **Strategic Direction SD-10, Research and Development.**
3. Authorize the General Manager to execute the **First Amended Joint Exercise of Powers Agreement creating the Balancing Authority of Northern California (BANC)** related to assessment of penalties and member voting.
4. Adopt **Board-Staff Linkage Policy (BL-13) Grant Criteria.**
5. Approve revisions to **Governance Process GP-6, Role of the Board President.**

INFORMATIONAL ITEMS

6. Board Monitoring: GP-1, Purpose of the Board; GP-10, Board Training, Orientation; and GP-15, Board Travel Policy.
7. Board Work Plan.

Dated: November 16, 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.