



**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 Genevieve Shiroma, Larry Carr, Bill Slaton, Renée Taylor, Rob Kerth and Nancy Bui**

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, July 14, 2009, at 5 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 WELCOME WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

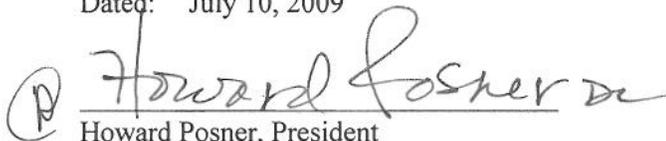
### DISCUSSION ITEM

1. Approve the successor Memorandum of Understanding with the **Organization of SMUD Employees** for the period July 1, 2009, through December 31, 2011.

### INFORMATIONAL ITEMS

2. Provide the Board with the financial results for the five month period ended May 31, 2009.
3. Provide the summary of the District's Power Supply Costs through May 31, 2009.
4. Audit report – General Computer Controls VK2008; External Memory Storage Devices; Customer Data Security; Vegetation Management; SAP Upgrade Quality Assurance Review #3; Power Content Label for California Energy Commission (CEC) and GREEN-E Certification.

Dated: July 10, 2009



Howard Posner, 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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## NOTICE OF SPECIAL MEETING

**TO: Directors Nancy Bui, Larry Carr, Rob Kerth, Genevieve Shiroma, 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, July 14, 2009, immediately following the Finance Committee meeting scheduled at 5:00 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 ITEM

1. Ratify General Manager's July 1, 2009 Termination of SMUD's funding obligation for the Transmission Agency of Northern California (TANC) Transmission Project – Program Element Zeta under the Transmission Agency of Northern California Project Agreement and Program Development Agreement (Agreement).

Dated: July 10, 2009

Howard Posner, President  
Board of Directors  
Sacramento Municipal Utility District

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