



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

NOTICE OF SPECIAL MEETING

TO: Directors Peter Keat, Susan Patterson, Howard Posner, Genevieve Shiroma, Bill Slaton, and Renée Taylor

This is to notify you that the **Strategic Planning Committee** of the Board of Directors will meet on **Wednesday, December 17, 2008, at 4:30 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**

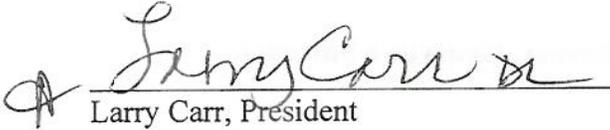
DISCUSSION ITEMS

1. Approve amendment to Board-Staff Linkage BL-10, Delegation to the General Manager **with Respect to Real and Personal Property Policy.**
2. Approve amendment to Board-Staff Linkage BL-3, **Board – Internal Auditor Relationship.**
3. Accept the monitoring report for Strategic Direction SD-7, **Environmental Protection.**
4.
 - a. Approve amendments to Strategic Direction SD-4, **Reliability.**
 - b. Approve amendments to Strategic Direction SD-7, **Environmental Protection.**
 - c. Approve amendments to Strategic Direction SD-9, **Resource Planning.**
5. Authorize the General Manager to execute an addendum to SMUD Contract No. 1879 with **Lennar Renaissance** to increase incentives by \$4,337,272.00, for a total maximum incentive of \$15,187,840.00 for the installation of energy efficiency and photovoltaic measures, and extending the contract through December 31, 2012.

INFORMATIONAL ITEMS

6. Present information on energy efficiency in multi-family housing.
7. Board Work Plan.

Dated: December 12, 2008



Larry Carr, 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.