



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 Nancy Bui-Thompson, Howard Posner, Rob Kerth, Genevieve Shiroma, Larry Carr and Bill Slaton

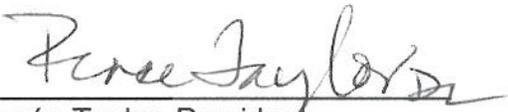
This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, July 19, 2011**, at 5:00 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Headquarters Building**, 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of 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 ITEMS

1. Provide the Board with the financial results for the five-month period ended May 31, 2011.
2. Enterprise Risk Management Update.
3. Audit: Shade Tree Program; Distribution Services Condition Based Maintenance.
4. Provide the summary of the District's Power Supply Costs through May 31, 2011.

Dated: July 15, 2011


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

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Tuesday, July 19, 2011, immediately following the Finance Committee meeting scheduled 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.**

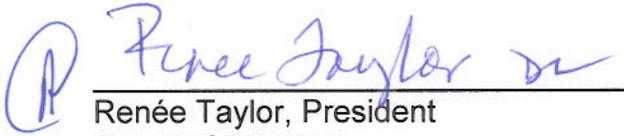
DISCUSSION ITEMS

1. Adopt the Sacramento County Department of Environmental Review and Assessment's **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the RE Kammerer Road Solar Farm Use Permit and Special Development Permit Project (Project)**, and adopt the **Mitigation Monitoring and Reporting Program**.
2. Approve **California Environmental Quality Act (CEQA) Third Addendum for the Solano Wind Project Phase 1 and 2 Environmental Impact Report** and approve the modifications to the **Project** as set forth therein.
3. Authorize the General Manager to execute a 5-year performance-based incentive payment to **Oak Leaf Partners Ohio LLC** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 1 MW photovoltaic installation located at the **County of Sacramento's** new waste water treatment plant on Florin Road, Sacramento, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$2,250,000.00.
4. Authorize the General Manager to execute a 5-year performance-based incentive payment to **SolarCity** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 1 MW photovoltaic installation located at the **Regional Park Limited Partners** office complex on Power Inn Road, Sacramento, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$1,500,000.00.

INFORMATIONAL ITEM

5. Smart Meters Project Update.

Dated: July 15, 2011


Renée Taylor, President
Board of Directors
Sacramento Municipal Utility District

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