



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, Larry Carr, Rob Kerth, 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, September 16, 2009, 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**

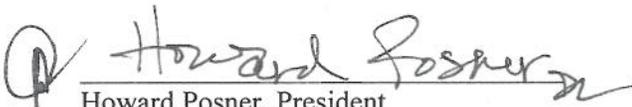
DISCUSSION ITEM

1. Approve the renewal through January 31, 2030, of SMUD's transportation contracts with **Transwestern Pipeline Company** and authorizes the negotiation and execution of any other contracts required to transport natural gas from SMUD's Rosa gas reserves in New Mexico to Sacramento through January 31, 2030.

INFORMATIONAL ITEMS

2. Overview of Renewable Energy Transmission Initiative Phase 2A Report.
3. Integrated Resource Plan Development.
4. Review of the Board's Governance Policies.

Dated: September 11, 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.