

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

December 18, 2008 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of December 4, 2008.
3. Board of Directors' reports.
 - a. Committee Chair report of December 16, 2008, Policy Committee
 - b. Committee Chair report of December 17, 2008, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
 - i. Peter Keat Commendation
 - ii. Susan Patterson Commendation
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 13 was reviewed by the Policy Committee on November 18, 2008. Item 15 was reviewed by the Finance Committee on December 2, 2008. Items 7 and 8 were reviewed by the Policy Committee on December 16, 2008. Items 9 through 12 and 14 were reviewed by the Strategic Planning Committee on December 17, 2008.

Consent Calendar:

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of December 1, 2008, through December 15, 2008.

7. Authorize the General Manager to execute an Electric Service Agreement with **ADC-Green 1, LLC** with a term through January 31, 2019. **Policy Committee 12/16.** (Betty Masuoka)
8. Approve amendment to Governance Process GP-2, **Governance Focus.** **Policy Committee 12/16.** (Director Carr)
9. Approve amendment to Board-Staff Linkage BL-3, **Board – Internal Auditor Relationship.** **Strategic Planning Committee 12/17** (Arlen Orchard)
10. Approve amendment to Board-Staff Linkage BL-10, **Delegation to the General Manager** with Respect to Real and Personal Property Policy. **Strategic Planning Committee 12/17** (Arlen Orchard)
11. Accept the monitoring report for Strategic Direction SD-7, **Environmental Protection.** **Strategic Planning Committee 12/17.** (Michael Gianunzio)
12.
 - 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.****Strategic Planning Committee 12/17.** (Jim Shetler)
13.
 - a. Approve amendments to Board-Staff Linkage BL-8, **Evaluating the General Manager’s Performance.**
 - b. Approve amendments to Board-Staff Linkage BL-9, **Delegation to the General Manager with Respect to State and Federal Legislation.****Policy Committee 11/18.** (Arlen Orchard)
14. 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. **Strategic Planning Committee 12/17.** (Betty Masuoka)
15. Award contract to **Leading Resources, Inc.** to provide facilitation and consulting services for the SMUD Board for the period January 1, 2009, through December 31, 2011 in an amount not-to-exceed \$200,000.00. **Finance Committee 12/2.** (Director Carr)

Discussion Calendar:

16. Certify Registrar of Voters’ election results for SMUD Wards 1, 2, and 5. (Arlen Orchard)

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Board Committee Meetings

December 16, 2008	Policy Committee	HCC*	4:30 p.m.
December 17, 2008	Strategic Planning	HCC	4:30 p.m.
January 13, 2009	Finance Committee	HCC	4:30 p.m.
January 14, 2009	Integrated Resources & Customer Services Committee	HCC	4:30 p.m.

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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

January 15, 2009	Auditorium	6:00 p.m.
January 22, 2008	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6857 in advance of this Board Meeting.