



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

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, June 16, 2009, at 5 p.m.** in the **Headquarters Conference Center 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**

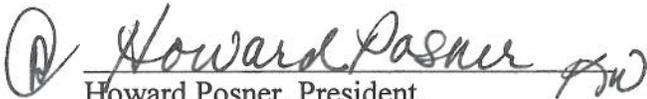
DISCUSSION ITEM

1. Accept the monitoring report for **Strategic Direction SD-16, Information Management and Security Policy.**

INFORMATIONAL ITEMS

2. Board consultant monthly update.
3. Board Policy Monitoring: GP-2, Governance Focus; GP-11, Board Review of Internal Records; and GP-12, Board Compensation and Benefits.
4. Board Work Plan.

Dated: June 12, 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.