

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

October 15, 2009 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of October 1, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of October 13, 2009, Policy Committee
 - b. Other director reports
 - Leadership Team – Saddle Pals Event
 - c. President's report
 - Rate Restructuring Workshop
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Policy Committee on October 13, 2009.

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 October 1, 2009, through October 15, 2009.
7. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates. Policy Committee 10/13. (Jim Tracy)**

- 8. Accept the monitoring report for **Strategic Direction SD-6, Safety.**
Policy Committee 10/13. (Gary King)
- 9. Authorize the execution of a 15-year **Interconnection Agreement with Pacific Gas and Electric Company.** **Policy Committee 10/13. (Jim Shetler)**

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2010 Budget Review

November 10, 2009	District Budget Overview, Corporate Services, Internal Services, Technology, Distribution	HCC*	4:00 p.m.
November 11, 2009	Customer, Energy Supply, Joint Power Authorities	HCC	4:00 p.m.

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Board Committee Meetings

October 13, 2009	Policy Committee	HCC*	5:00 p.m.
November 3, 2009	Finance Committee	HCC	5:00 p.m.
November 4, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
November 17, 2009	Policy Committee	HCC	5:00 p.m.
November 18, 2009	Strategic Planning Committee	HCC	5:00 p.m.

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Board of Directors' Workshop re Rate Restructuring

October 14, 2009	HCC	12:30 p.m.
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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

November 5, 2009	Auditorium	6:00 p.m.
November 19, 2009	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.