

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

August 4, 2011 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of July 21, 2011.
3. Board of Directors' reports.
 - a. Committee chair report of July 26, 2011, Policy Committee
 - b. Committee Chair report of August 2, 2011, Finance Committee
Present the Financial Statement for SMUD for the six-month period ending June 30, 2011
 - c. Committee Chair report of August 3, 2011, Strategic Planning Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Policy Committee on July 26, 2011. Item 10 was reviewed by the Finance Committee on August 2, 2011.

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 July 16, 2011, through July 31, 2011.

7. Accept the monitoring report for **Strategic Direction SD-12, Ethics**. Policy Committee 7/26. (Gary King)
8. Accept the monitoring report for **Strategic Direction, SD-16, Information Management and Security Policy**. Policy Committee 7/26. (Paul Lau)
9. Accept the “Prudent Judgment” paragraph revisions to **Board Staff Linkage Policies, BL-7, Delegation to the General Manager with Respect to Procurement; BL-10, Delegation to the General Manager with Respect to Real and Personal Property Policy; BL-11, Delegation to the General Manager with Respect to Claims and Litigation; BL-12, Delegation to the General Manager for Transmission, Wholesale Electricity and Natural Gas Transactions; and BL-13, Delegation to the General Manager with Respect to Grants**. Policy Committee 7/26. (Arlen Orchard)
10. Award contract for the period August 5, 2011, through September 30, 2013, to **North American Communications Resource, Inc.** to provide telephony and related services for SMUD’s Contact Center in an amount not to exceed \$3,150,000.00. Finance Committee 8/2. (Jim Tracy)

Discussion Calendar:

11. Discussion and possible approval of draft rate resolutions introduced at the July 21, 2011, Board of Directors’ meeting regarding:
 - a. General Manager’s Report and Recommendation on Rates and Services (Volumes 1 and 2), dated April 7, 2011 and Addenda Nos. 1 and 2 to the General Manager’s Report and Recommendation on Rates and Services, dated May 18 and June 16, 2011.
 - b. General Manager’s Report and Recommendation on Open Access Transmission Tariff (Volumes 1 and 2), dated April 7, 2011; Addendum No. 1 to the General Manager’s Report and Recommendation on Open Access Transmission Tariff, dated June 16, 2011.

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Board Committee Meetings

August 2, 2011	Finance Committee	HCC*	5:00 p.m.
August 3, 2011	Strategic Planning Committee	HCC	5:00 p.m.
August 16, 2011	Policy Committee	HCC	5:00 p.m.
August 30, 2011	Finance Committee	HCC	5:00 p.m.
August 30, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
August 31, 2011	Strategic Planning Committee	HCC	5:00 p.m.

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

August 18, 2011	Auditorium	9:00 a.m.
September 1, 2011	Auditorium	6:00 p.m.
September 15, 2011	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.