



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-Thompson, Howard Posner, Rob Kerth, Genevieve Shiroma, Larry Carr and Bill Slaton

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, October 4, 2011**, at 5:00 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Headquarters Building**, 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

DISCUSSION ITEMS

1. Accept the monitoring report for Strategic Direction SD-3, Access to Credit Markets.
2. Authorize the General Manager to execute a 5-year performance-based incentive payment to **NORESCO** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 1 MW photovoltaic installation located at the **Federal Aviation Administration's Northern California Terminal Radar Approach Control Facility** on Douglas Road at Mather Air Force Base, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$2,300,000.00.
3. Adopt updated Public Records Act Request Fee Schedule.

INFORMATIONAL ITEMS

4. Provide the Board with the financial results for the eight-month period ended August 31, 2011.
5. Enterprise Risk Management Update.
6. Audit: Records Management Strategy; SAP Customer Relationship Management Project Quality Assurance Review; Building Permit Process.
7. Provide the summary of the District's Power Supply Costs through August 31, 2011.



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-Thompson, Larry Carr, Rob Kerth, Howard Posner, Genevieve Shiroma, and Bill Slaton

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Tuesday, October 4, 2011, immediately following the Finance Committee meeting scheduled at 5:00 p.m. in the Headquarters Conference Center (HCC) of the SMUD Headquarters 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 WELCOME WHEN THE AGENDA ITEM IS CALLED. MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.

SACRAMENTO POWER AUTHORITY

1. Authorize the General Manager and CEO to execute the **Second Amendment to the Power Purchase and Operating Agreement (PPOA) between Sacramento Municipal Utility District and Sacramento Power Authority.**

SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

2. Authorize the General Manager and CEO to execute the **First Amendment to the Cosumnes Power Plant Phase 1 Power Purchase and Operating Agreement (PPOA) between Sacramento Municipal Utility District and Sacramento Municipal Utility District Financing Authority.**

Dated: September 30, 2011

RR
f do


Renée Taylor, 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.

Dated: September 30, 2011

Renée Taylor

Renée Taylor, 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.