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

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, November 10, 2009; Wednesday, November 11, 2009; and Thursday, November 12, 2009,** at **4 p.m. in the Headquarters Conference Center (HCC) 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

DISCUSSION ITEMS

1. 2010 BUDGET

Tuesday, November 10, 2009

a. District 2010 Budget Overview, including Debt Service Corporate Services Business Unit 2010 Budget.

b. Internal Services Business Unit 2010 Budget.

c. Technology Business Unit 2010 Budget.

d. Distribution Business Unit 2010 Budget.

Wednesday, November 11, 2009

a. Customer Business Unit 2010 Budget, including Public Good 2010 Budget.

b. Energy Supply Business Unit 2010 Budget.

2. CENTRAL VALLEY FINANCING AUTHORITY

a. Central Valley Financing Authority 2010 Budget.

3. SACRAMENTO COGENERATION AUTHORITY

a. Sacramento Cogeneration Authority 2010 Budget.

4. SACRAMENTO POWER AUTHORITY

a. Sacramento Power Authority 2010 Budget.

5. SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

a. Sacramento Municipal Utility District Financing Authority 2010 Budget.

Thursday, November 12, 2009

a. Continue discussions on 2010 proposed budget if necessary.

Dated: November 6, 2009

Howard Posner Jr

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.