



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

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, November 15, 2011, scheduled to begin at 5:00 p.m.** in the **Headquarters Conference Center 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

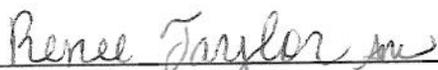
DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction, SD-6, Safety.**
2. Approve revisions to **Board-Staff Linkage BL-7, Delegation to the General Manager with Respect to Procurement.**
3. Authorize the exercise of renewal option and approval of **Silver Spring Networks, Inc. (SSN)** software hosting fees through the annual Board budget review and approval process.
4. Approve revisions to the **Strategic Direction SD-8, Employee Relations.**

INFORMATIONAL ITEMS

5. Monitoring: GP-1, Purpose of the Board GP-3, Board Job Description; and BL-7, GM Delegation Procurement.
6. Discuss GP-10(b) Training Frequency Clarification.
7. Board Training Requests – Bi-Yearly Discussion.
8. Brainstorm Committee Topics for 2012.
9. Board Work Plan.

Dated: November 11, 2011

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Renee 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.