



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

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, November 17, 2009, at 5 p.m.** in the **Headquarters Conference Center 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

PUBLIC HEARING

1. Adopt findings on three standards under the Public Utility Regulatory Policies Act (PURPA), as amended by the Energy Independence and Security Act of 2007 (EPISAct):
 - a. Integrated Resource Planning Standard;
 - b. Rate Design Modifications to Promote Energy Efficiency Investments Standard; and
 - c. Information on Time-Based Electricity Prices and Sources of Power Standard Smart Grid Information.

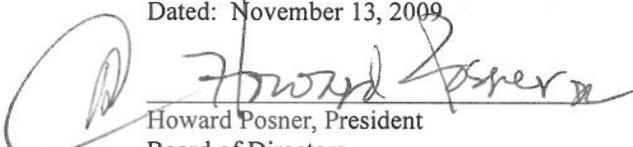
DISCUSSION ITEM

2. Accept the monitoring report for **Strategic Direction SD-10, Research and Development.**

INFORMATIONAL ITEMS

3. Annual report of the Identity Theft Prevention program.
4. District Procurement Policy Report – 3rd Quarter.
5. Provide the Board Monitoring Report for SD-8, Employee Relations (part 1).
6. Bring back SD-15, Outreach and Communication.
7. Board Work Plan.

Dated: November 13, 2009


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.