



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

This is to notify you that the **Strategic Planning Committee** of the Board of Directors will meet on **Wednesday, December 16, 2009, at 5 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

INFORMATIONAL ITEM

1. Annual Inclusion Activities Report.

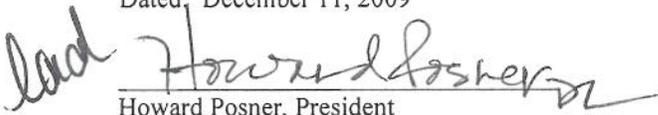
DISCUSSION ITEMS

2. Accept the monitoring report for **Strategic Direction SD-11, Local Control.**
3. Authorize the submittal of a **California Residential Retrofit Proposal** to the **California Energy Commission's (CEC) State Energy Program (SEP), American Recovery and Reinvestment Act of 2009**, for grant funding in support of market transformation of home performance programs in the amount of \$20,000,000.00; authorize the negotiation and execution of the grant agreement with the CEC to conduct the proposed implementation Projects; and authorize the negotiation and execution of agreements with members of the Sacramento Regional Energy Alliance in furtherance of the Projects and the CEC grant.
4. Authorize the General Manager and CEO to negotiate and execute a revision to the previously approved 15-year contract with **Aerojet General Corporation** under **SMUD's SB1 Photovoltaic Incentive Program**, including performance-based incentive payments with an expected total payment stream of \$12,600,000.00.
5. Authorize the General Manager and CEO to negotiate and execute a contract with **Shell Energy North America** for a 10-year gas supply of up to 6,160 MMBtu per day at an expected annual cost of \$23,400,000.00 from a digester project that will allow SMUD to utilize its own generating capacity as a certified renewable generating source.

INFORMATIONAL ITEMS (cont.)

6. Board Work Plan.

Dated: December 11, 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.