

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

## ***AGENDA***

### **SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA**

***April 15, 2010 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 1, 2010.
3. Board of Directors' reports.
  - a. Committee Chair report of April 13, 2010, Policy Committee
  - b. Other director reports
  - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 8 and 9 were reviewed by the Policy Committee on April 13, 2010.**

#### **Information:**

6. Present information on the impacts of Proposition 16 ("The New Two-Thirds Requirement for Local Public Electricity Providers") to SMUD's Business Operations. (**Arlen Orchard**)

#### **Consent Calendar:**

7. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of April 1, 2010, through April 15, 2010.

8. Authorize the General Manager and CEO to negotiate and execute the Department of Energy Smart Grid Assistance Agreement in the amount of \$127.5 million; authorize the General Manager and CEO to negotiate and execute any additional agreements necessary to effectuate the Assistance Agreement, including contracts with sub-awardees, vendors and other third parties. **Policy Committee 4/13. (Paul Lau)**
  
9.
  - a. Approve the emission performance standard compliance filing, and authorize the General Manager and CEO to execute the compliance filing attestation.
  
  - b. Authorize the General Manager and CEO to execute a twenty-one year Renewable Power Purchase Agreement with **Patua Project, LLC**, for purchase of approximately 120 MW of geothermal power.

**Policy Committee 4/13. (Jim Shetler)**

**Discussion:**

10. Reconsideration of Resolution No. 09-08-02, adopted August 6, 2009, opposing Proposition 16 (“The New Two-Thirds Requirement for Local Public Electricity Providers”).

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**Board Committee Meetings**

April 13, 2010	Policy Committee	HCC*	5:00 p.m.
May 4, 2010	Finance Committee	HCC	5:00 p.m.
May 4, 2010	Strategic Planning Committee	HCC	Immediately following the Finance Committee Meeting
May 5, 2010	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.

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**Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento**

May 6, 2010	Auditorium	6:00 p.m.
May 20, 2010	Auditorium	9:00 a.m.

*\*Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

***Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.***

***NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6857 in advance of this Board Meeting.***