



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, Renée Taylor, Nancy Bui-Thompson, and Rob Kerth

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, April 13, 2010, 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.**

INFORMATIONAL ITEMS

1. Regional Leadership Ad Hoc Discussion.
2. Smart Meters Project Update.

DISCUSSION ITEMS

3. 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.
4. 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.

INFORMATIONAL ITEMS (cont.)

5. Board Work Plan.

Dated: April 9, 2010

Genevieve Shiroma
Genevieve Shiroma, 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.