



## NOTICE OF SPECIAL MEETING

**TO: Directors Renée Taylor, Howard Posner, Genevieve Shiroma, Rob Kerth, Larry Carr and Bill Slaton**

This is to notify you that the **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, April 3, 2012**, at 5:00 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Headquarters Building**, 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 WELCOME WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

### DISCUSSION ITEMS

1. Authorize the General Manager to award three-year vegetation management utility line clearance service contracts to: (1) **Asplundh Tree Expert Co.** for the North Area in the amount of \$13,767,629.14; and (2) **Trees, Inc.** for the South Area in the amount of \$11,949,388.29.
2. Authorize the General Manager to award a contract to **Lockheed Martin Corporation** for a demand response management system, home area network equipment and system integration services for the period April 5, 2012 through January 31, 2016, in the amount of \$3,530,000.00.
3. Amend Section 2(h) of Resolution No. 11-12-07 to authorize an increase within the 2012 Budget Multi-Year Capital Projects line item to provide a 10 percent contingency for each project budget.
4. Approve **JP Morgan** as senior underwriter for the **2012 Series Y Electric Revenue Refunding Bonds** and approve the updated Preliminary Official Statement.
5. Approve a resolution adopting the California Public Employee's Retirement System "**Resolution to Tax Defer Member Paid Contributions IRC 414(h)(2) Employer Pick Up**" for all executive, management, professional, administrative and supervisory (PAS) employees (including civil service exempt employees) confidential and security employees.

## INFORMATIONAL ITEMS

6. ECOC Project Update.
7. Enterprise Risk Management Update.
8. Provide the Board with the financial results for the two-month period ending February 29, 2012.
9. Audit Reports: Unapproved Time; Customer Relationship Management (CRM) Project QA Review #3; Design Change Notice (DCN); Respiratory Protection Program; Energy and Gas Trading Transactions.
10. Provide the summary of SMUD's Power Supply Costs through February 29, 2012.

Dated: March 30, 2012

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*Nancy Bui-Thompson*  
Nancy Bui-Thompson, President *Am*  
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 call 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.