

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**

***October 18, 2012 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of October 4, 2012.
3. Board of Directors' reports.
  - a. Committee Chair report of October 16, 2012, Policy Committee
  - b. Committee Chair report of October 17, 2012, Strategic Development Committee
  - c. Other director reports
  - d. President's report
4. General Manager's report.
  - a. Board Video - Purchase of a state-of-the-art transmitter that boosted CBS-13's broadcast signal without increasing energy consumption.
5. Statements from visitors (non-agenda items).

**Items 7 and 8 were reviewed by the Policy Committee on October 16, 2012. Item 9 was reviewed by the Policy Committee on September 18, 2012.**

#### **Consent Calendar:**

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of October 1, 2012, through October 15, 2012.

7. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates. Policy Committee 10/16. (Jim Tracy)**
8. Award contract to **Siegel & Gale** to provide professional consulting services for SMUD's Customer Experience Excellence initiative in an amount not to exceed \$2,785,800.00, for the period October 19, 2012, through September 19, 2015. **Policy Committee 10/16. (Elisabeth Brinton)**
9. Approve Change Order No. 2 to Contract No. 4500057661 with **Leading Resources, Inc.** to provide facilitation and consulting services for the SMUD Board of Directors to extend the term of the contract through December 31, 2013, with no increase in the contract amount. **Policy Committee 9/18. (President Bui-Thompson)**

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### **2013 Budget Review**

November 7, 2012	SMUD Budget Overview Corporate Services Business Unit SmartSacramento® Overview Internal Services Business Unit Technology Business Unit	HCC*	5:00 p.m.
November 8, 2012	Energy Delivery Business Unit Energy Supply Business Unit Joint Power Authorities Customer/Community Business Unit	HCC	5:00 p.m.

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### **Board Committee Meetings**

October 16, 2012	Policy Committee	HCC*	5:00 p.m.
October 17, 2012	Strategic Development Committee	HCC	5:00 p.m.
October 30, 2012	Finance and Audit Committee	HCC	5:00 p.m.
October 31, 2012	Energy 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**

November 1, 2012	Auditorium	6:00 p.m.
November 15, 2012	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.*