



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

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, June 17, 2009, at 5:00 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**

### CENTRAL VALLEY FINANCING AUTHORITY

1. Approve the issuance of the **2009 CVFA Project Revenue Refunding Bonds** not to exceed \$56 million; and authorize the General Manager or his designee to execute the Contract of Purchase, the final Official Statement, Indenture of Trust, Power Purchase Agreement, Natural Gas Interconnection and Supply Agreement, Electrical Interconnection Agreement, and other related documents necessary to complete the bond transaction.

### SACRAMENTO COGENERATION AUTHORITY

2. Approve the issuance of the **2009 SCA Project Revenue Refunding Bonds** not to exceed \$69 million; and authorize the General Manager or his designee to execute the Contract of Purchase, the final Official Statement, Indenture of Trust, Power Purchase Agreement, and other related documents necessary to complete the bond transaction.

### DISCUSSION ITEMS

3. Approve SMUD Appendix A Disclosure and Continuing Disclosure Agreements for both the **Central Valley Financing Authority (CVFA)** and **Sacramento Cogeneration Authority (SCA)** Official Statements and authorize the General Manager and CEO to execute the following agreements with **CVFA** and **SCA**:
  - (a) **CVFA:** Purchase Power Agreement; Natural Gas Interconnection and Supply Agreement; Electrical Interconnection Agreement; and any other agreements or agreement amendments between **SMUD** and **CVFA** necessary to complete the **CVFA** bond refunding.
  - (b) **SCA:** Purchase Power Agreement and any other agreements or agreement amendments between **SMUD** and **SCA** necessary to complete the **SCA** bond refunding.

4. Award contract to **Silver Spring Networks, Inc.** for \$8,150,000.00, plus applicable sales/use tax, for the **Advanced Metering Infrastructure (AMI) System and Related Project Management Services**; and award a contract to **Landis + Gyr, Inc.** in the amount of \$81,700,000.00, plus applicable sales/use tax for **AMI Metering Endpoints** for the term of three years.

Dated: June 12, 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.