



**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 Bill Slaton, Genevieve Shiroma, Larry Carr, Renée Taylor, Nancy Bui, and Rob Kerth**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, December 15, 2009, 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**

### DISCUSSION ITEMS

1. Authorize General Manager and CEO to execute an agreement with the **City of Santa Clara** and the **Transmission Agency of Northern California** to Reallocate 30 MW of Santa Clara's South of Tesla Transmission rights to SMUD for the period January 1, 2010 through June 30, 2013.
2. Award a two-year contract to **Lund Construction and Westech Industries** to provide cable replacement and rocksaw/bore services in an amount not to exceed \$9,000,000.00 each, for a total combined contract amount not to exceed \$18,000,000.00.

### INFORMATIONAL ITEMS

3. Discuss Committee membership for the Policy, Strategic Planning, Finance and IRCS Committees and choose Committee Chairs and Vice Chairs for 2010.
4. Brainstorm list of committee topics for 2010.
5. Discuss Board travel and training for 2010.
6. Further discussion on the Board's Ambassadorial Role.

Dated: December 11, 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.