



NOTICE OF SPECIAL MEETING

TO: Directors Genevieve Shiroma, Nancy Bui-Thompson, Howard Posner, 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 **Wednesday, November 7, 2012, at 5 p.m., and Thursday, November 8, 2012, at 5:00 p.m. in the Headquarters Conference Center (HCC) of the SMUD Headquarters 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

DISCUSSION ITEMS

1. 2013 BUDGET

Wednesday, November 7, 2012

- a. Jim Tracy SMUD 2013 Budget Overview, including Debt Service and Corporate Services Business Unit 2013 Budget.
- b. Vicky Zavatiero SmartSacramento® Overview.
- c. Gary King Internal Services Business Unit 2013 Budget.
- d. Kevin Sherlin Technology Business Unit 2013 Budget.

Thursday, November 8, 2012

- a. Frankie McDermott Customer and Community Services Business Unit 2013 Budget, including Public Goods
- b. Paul Lau Energy Delivery Business Unit 2013 Budget.
- c. Paul Lau Energy Supply Business Unit 2013 Budget.

2. CENTRAL VALLEY FINANCING AUTHORITY

- a. Paul Lau Central Valley Financing Authority 2013 Budget.

3. SACRAMENTO COGENERATION AUTHORITY

- a. Paul Lau Sacramento Cogeneration Authority 2013 Budget.

4. SACRAMENTO POWER AUTHORITY

- a. Paul Lau Sacramento Power Authority 2013 Budget.

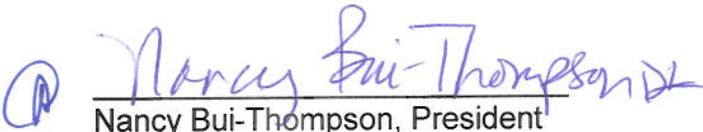
5. SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

- a. Paul Lau Sacramento Municipal Utility District Financing Authority 2013 Budget.

6. NORTHERN CALIFORNIA GAS AUTHORITY NO. 1

- a. Paul Lau Northern California Gas Authority No. 1 2013 Budget.

Dated: November 2, 2012



Nancy Bui-Thompson, 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.