

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***

***June 7, 2012 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of May 17, 2012.
3. Board of Directors' reports.
  - a. Committee Chair report of June 5, 2012, Finance and Audit Committee  
Present the Financial Statement for SMUD for the four-month period ending April 30, 2012
  - b. Committee Chair report of June 5, 2012, Energy Resources & Customer Services Committee
  - c. Other director reports
  - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Item 7 was reviewed by the Energy Resources & Customer Services Committee on June 5, 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 May 16, 2012, through May 31, 2012.

7. Approve revisions to the delegations of authority set forth in the **Energy Risk Management and Energy Trading Standards (Energy Trading Standards)** to authorize the General Manager and CEO to annually approve advance funding to the Western Area Power Administration (Western) under the Agreement for the Funding of Operation and Maintenance for Central Valley Project Power Facilities. **Energy Resources & Customer Services Committee 6/5. (Arlen Orchard)**

\* \* \* \* \*

**Board Committee Meetings**

June 5, 2012	Finance and Audit Committee	HCC*	5:00 p.m.
June 5, 2012	Energy Resources & Customer Services Committee	HCC	Following Finance and Audit Committee
June 19, 2012	Policy Committee	HCC	5:00 p.m.
June 20, 2012	Strategic Development Committee	HCC	5:00 p.m.

\* \* \* \* \*

**Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento**

June 21, 2012	Auditorium	9:00 a.m.
July 19, 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.*