



NOTICE OF SPECIAL MEETING

TO: Directors Howard Posner, Bill Slaton, Larry Carr, Genevieve Shiroma, Rob Kerth, and Renée Taylor

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, March 13, 2012, scheduled to begin at 5:00 p.m.** in the **Headquarters Conference Center 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership.**
2. Approve revisions to **Board Staff Linkage BL-7, Delegation to the General Manager with Respect to Procurement.**
3. Approve revisions to **Board Committee Charters.**

INFORMATIONAL ITEMS

4. Procurement Policy Quarterly Report – 4Q 2011.
5. Project Labor Agreement Process.
6. Monitoring of: BL-2, Board – General Counsel Relationship; BL-4, Board-Special Assistant.
7. Board Work Plan.

Dated: March 9, 2012

led Nancy Bui-Thompson

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.