SMUD™

NOTICE OF SPECIAL MEETING

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

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, February 1, 2012, 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.

SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

1. Authorize the General Manager to negotiate and award a contract to **General Electric International, Inc.** in the amount of $9,278,577.00 for the **Cosumnes Power Plant** major schedule maintenance services.

INFORMATIONAL ITEMS

2. Briefing on the status of efforts to implement the Sacramento-San Joaquin Delta Reform Act of 2009.

3. Briefing on SMUD's Loan Program.

Dated: January 27, 2012

Nancy Bui-Thompson

Nancy Bui-Thompson, President
Board of Directors
Sacramento Municipal Utility District

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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.