SMUD
SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.℠

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

NOTICE OF SPECIAL MEETING

TO: Directors Renée Taylor, Nancy Bui, Howard Posner, Rob Kerth, Larry Carr and Bill Slaton

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, January 12, 2010, at 5 p.m.** in the **Headquarters Conference Center (HCC) 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

INFORMATIONAL ITEMS

1. Audit reports: Enterprise Risk Management; Advanced Metering Infrastructure (AMI) Smart Metering; NERC Standard Process; Emergency Plans/Fire Prevention Plan.

2. Provide the Board with the financial results for the eleven-month period ended November 30, 2009.

3. Provide the summary of the District's Power Supply Costs through November 30, 2009.

DISCUSSION ITEMS

4. Accept the monitoring report for **Strategic Direction SD-3, Access to Credit Markets**.

5. Award contracts to **Stillwater Sciences, Inc.**, **PBS&J**, and **EN2 Resources, Inc.** for **Professional Services in Support of Hydro License Implementation for the Upper American River Project and Overlapping License Conditions for PG&E's Chili Bar Project** for the period February 1, 2010 to February 1, 2015, not to exceed an aggregate contract amount of $10,000,000.00.

Dated: January 8, 2010

Genevieve Shiroma

Genevieve Shiroma, 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.