



## NOTICE OF SPECIAL MEETING

**TO: Directors Renée Taylor, Howard Posner, Genevieve Shiroma, 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, October 3, 2012**, at 5:00 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Headquarters Building**, 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

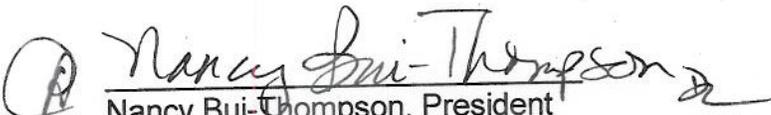
### DISCUSSION ITEMS

1. Award contract to **JACO Environmental** in the amount of \$2,100,000.00 to remove/recycle 20,000 secondary refrigerators/freezers pursuant to the Refrigerator/Freezer Recycling Program from January 1, 2013, through December 31, 2014, with an option for a one-year extension.

### INFORMATIONAL ITEMS

2. Enterprise Risk Management Update.
3. Provide the Board with the financial results for the eight-month period ended August 31, 2012.
4. Audit Reports: Hazardous Material, Rancho Seco Photovoltaic & Solano Wind.
5. Provide the summary of SMUD's Power Supply Costs through August 31, 2012.

Dated: September 28, 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 call (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.