



**\* AMENDED**

**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 **Tuesday, July 31, 2012, immediately following the Energy Resources & Customer Services Committee meeting \* scheduled 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. Adopt SMUD's pay schedule and special compensation items for employees pursuant to California Code of Regulations, Title 2, sections 570.5 and 571(b).
2. Award contract to **Space-Time Insight, Inc.** to provide a dashboard for distribution operators and system integration services in an amount not to exceed \$1,600,000.00, for the period from August 6, 2012, through April 30, 2018.

**INFORMATIONAL ITEMS**

3. Provide the Board with the financial results for the six-month period ended June 30, 2012.
4. Audit Reports: Status of Recommendations Report – 6/30/2012; Personal Protective Equipment; Employee Leave; New Service Connections; Incident Investigations; Community Solar.
5. Provide the summary of SMUD's Power Supply Costs through June 30, 2012.

Dated: July 30, 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.