



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, July 18, 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

INFORMATIONAL ITEMS

1. Provide the Board with the financial results for the five-month period ended May 31, 2012.
2. Audit Reports: Contract Award Process and GO 165 Pole Inspection and Replacement.
3. Provide the summary of SMUD's Power Supply Costs through May 31, 2012.

Dated: July 13, 2012

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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 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.



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 **Energy Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, July 18, 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:

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DISCUSSION ITEM

1. Complete the remaining SMUD requirements under the **California Environmental Quality Act (CEQA)** for the relicensing of the **Upper American River Project (UARP)**: (1) approve an **Addendum to the CEQA Supplemental Analysis**; (2) adopt **Findings and a Statement of Overriding Considerations**; (3) adopt the **Mitigation and Monitoring Report**; (4) approve the **Project**; and (5) authorize filing a **Notice of Determination**.

Dated: July 13, 2012

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A handwritten signature in black ink that reads "Nancy Bui-Thompson".

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

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