

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

## ***AGENDA***

### **SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA**

***October 6, 2011 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 15, 2011.
3. Board of Directors' reports.
  - a. Committee Chair report of October 4, 2011, Finance Committee  
Present the Financial Statement for SMUD for the eight-month period ending August 31, 2011.
  - b. Committee Chair report of October 4, 2011, Integrated Resources & Customer Services Committee
  - c. Committee Chair report of October 5, 2011, Strategic Planning Committee
  - d. Other director reports
  - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 and 8 were reviewed by the Policy Committee on September 13, 2011. Items 9 through 11 were reviewed by the Finance Committee on October 4, 2011. Items 12 and 13 were reviewed by the Integrated Resources & Customer Services Committee on October 4, 2011.**

#### **Consent Calendar:**

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of September 16, 2011, through September 30, 2011.

7. Approve revisions to **Board-Staff Linkage BL-9, Delegation to the General Manager Regarding State and Federal Legislation.** Policy Committee 9/13.
8. Approve revisions to **Governance Process GP-15, Board Travel and Training Reimbursement.** Policy Committee 9/13.
9. Accept the monitoring report for **Strategic Direction SD-3, Access to Credit Markets.** Finance Committee 10/4. (Jim Tracy)
10. Authorize the General Manager to execute a 5-year performance-based incentive payment to **NORESCO** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 1 MW photovoltaic installation located at the **Federal Aviation Administration's Northern California Terminal Radar Approach Control Facility** on Douglas Road at Mather Air Force Base, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$2,300,000.00. Finance Committee 10/4. (Paul Lau)
11. Adopt updated Public Records Act Request Fee Schedule. Finance Committee 10/4. (Arlen Orchard)
12. Authorize the General Manager and CEO to execute the **Second Amendment to the Power Purchase and Operating Agreement (PPOA) between Sacramento Municipal Utility District and Sacramento Power Authority.** Integrated Resources & Customer Services Committee 10/4. (Jim Shetler)
13. Authorize the General Manager and CEO to execute the **First Amendment to the Cosumnes Power Plant Phase 1 Power Purchase and Operating Agreement (PPOA) between Sacramento Municipal Utility District and Sacramento Municipal Utility District Financing Authority.** Integrated Resources & Customer Services Committee 10/4. (Jim Shetler)

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**FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, SPECIAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:**

**SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY  
SACRAMENTO POWER AUTHORITY**

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**Board Committee Meetings**

October 4, 2011	Finance Committee	HCC*	5:00 p.m.
October 4, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
October 5, 2011	Strategic Planning Committee	HCC	5:00 p.m.
October 18, 2011	Policy Committee	HCC	5:00 p.m.

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**Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento**

October 20, 2011	Auditorium	9:00 a.m.
November 3, 2011	Auditorium	6:00 p.m.
November 17, 2011	Auditorium	9:00 a.m.

*\*Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

*Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.*

*NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6857 in advance of this Board Meeting.*