

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

September 20, 2012 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 6, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of September 18, 2012, Policy Committee
 - b. Committee Chair report of September 19, 2012, Strategic Development Committee
 - c. Other director reports
 - d. President's report
 - i. Community Energy Awards
4. General Manager's report.
 - a. Board Video featuring the activities of the 2012 Building Leadership Talent team
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Policy Committee on September 18, 2012.

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 1, 2012, through September 15, 2012.

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7. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning. Policy Committee 9/18. (Jim Tracy)**
8. Adopt new **Strategic Direction SD-18, Emerging Technologies. Policy Committee 9/18. (Elisabeth Brinton)**
9. Approve changing the times of the Board Meetings in November 2012 and February 2013. **Policy Committee 9/18. (Arlen Orchard)**

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Board Committee Meetings

September 18, 2012	Policy Committee	HCC*	5:00 p.m.
September 19, 2012	Strategic Development Committee	HCC	5:00 p.m.
October 3, 2012	Energy Resources & Customer Services Committee	HCC	5:00 p.m.
October 3, 2012	Finance and Audit Committee	HCC	Following ER/CS Committee

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

October 4, 2012	Auditorium	6:00 p.m.
October 18, 2012	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.*