



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT

The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

## NOTICE OF SPECIAL MEETING

**TO: Directors Howard Posner, Bill Slaton, Larry Carr, Genevieve Shiroma, Rob Kerth, and Nancy Bui-Thompson**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, March 15, 2011, scheduled to begin at 5 p.m.** in the **Headquarters Conference Center (HCC) 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:

**COMMENTS FROM THE PUBLIC ARE WELCOMED WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

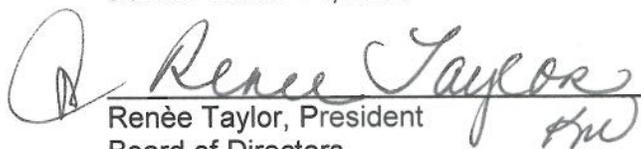
### DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership.**
2. Award contract to **Willdan Energy Solutions** for program administrator services for a pilot efficiency program that will offer comprehensive energy efficiency retrofits to mid-sized commercial customers in an amount not to exceed \$1,679,750.00, for the period beginning approximately April 1, 2011, through June 30, 2013.

### INFORMATIONAL ITEMS

3. Provide information to the Board on how SMUD measures the success of SD-15, Outreach and Communications.
4. State Legislation Update.
5. Board Work Plan.

Dated: March 11, 2011



Renée Taylor, 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 contact Debbie Nevius at (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.