SMUD
SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.℠

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

NOTICE OF SPECIAL MEETING

TO: Directors Genevieve Shiroma, Larry Carr, Bill Slaton, Renée Taylor, Rob Kerth and Nancy Bui

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, September 29, 2009, at 5 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Administration 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

INFORMATIONAL ITEMS

1. Presentation to the Board by the District's Independent Accountant of their audit plan for the 2009 financial statements.

2. Audit report.

3. Provide the Board with the financial results for the eight-month period ended August 31, 2009.

4. Provide the summary of the District's Power Supply Costs through August 31, 2009.

5. Smart Meter Program Update.

6. Provide the Board with an update on the Corporate Yard.

DISCUSSION ITEMS

7. Authorize increasing the current Supplier Education and Economic Development Program preference price advantage cap from $250,000.00 to $2,000,000.00 for the construction of the new Corporate Yard only.

8. Approve amendment to Board-Staff Linkage BL-7, **Delegation to the General Manager with Respect to Procurement.**

Dated: September 25, 2009

Howard Posner DL

Howard Posner, 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.