



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

NOTICE OF SPECIAL MEETING

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

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, November 4, 2009, at 5:00 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA**

DISCUSSION ITEMS

1. Approve a new **Memorandum of Agreement** with the **Sacramento Tree Foundation** for the two-year period from January 1, 2010 through December 31, 2011, with an option to extend for one additional year, not to exceed \$871,000 per year with the contract amount for years 2011 and 2012 adjusted consistent with increases in the U. S. Department of Labor Consumer Price Index (CPI) plus potential performance incentive payments not to exceed \$60,000 each for years 2010 and 2011.
2. a. Approve the emission performance standard compliance filing, and authorize the General Manager and CEO to execute the compliance filing attestation.
- b. Authorize the General Manager and CEO to execute a twenty-year Power Purchase Agreement with **Buena Vista Biomass Power, LLC**, for purchase of eligible renewable energy from a 16 MW biomass plant located in Ione, California.
3. Authorize the General Manager and CEO to negotiate and execute a five-year or ten-year contract with **Aerojet General Corporation** under SMUD's **SB1 Photovoltaic Incentive Program**, for 2 MW photovoltaic installation, including performance-based incentive payments estimated at \$4,507,707.00 for five years or \$5,511,903.00 for ten years.

INFORMATIONAL ITEMS

4. Revisions to SD-9, Resource Planning.
5. Board Linkage Policy and Governance Policy follow-up.

Dated: October 30, 2009

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.