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 Peter Keat, Susan Patterson, Howard Posner, Genevieve Shiroma, Bill Slaton, and Renée Taylor

This is to notify you that the **Strategic Planning Committee** of the Board of Directors will meet on **Wednesday, November 19, 2008, at 4:30 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 joint funding research contract with the **California Energy Commission** (CEC) for $1,586,290.00 to field demonstrate a new innovative application for distributed energy resources known as a microgrid.

2. Accept the monitoring report for Strategic Direction SD-10, **Research and Development.**

3. Discuss, with possible action, amending Rule 1.0(a) of the **Meeting Procedures of the SMUD Board of Directors** relating to Board meeting times.

INFORMATIONAL ITEMS

4. Med Rate Eligibility Update.

5. Trinity Brand Update.

Dated: November 14, 2008

Larry Carr, 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.