

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

June 18, 2009 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of June 4, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of June 16, 2009, Policy Committee
 - b. Committee Chair report of June 17, 2009, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
 - i. Community Energy Awards
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Item 7 was reviewed by the Policy Committee on June 16, 2009. Items 8 and 9 were reviewed by the Strategic Planning Committee on June 17, 2009.

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 June 1, 2009, through June 15, 2009.
7. Accept the monitoring report for **Strategic Direction SD- 16, Information Management and Security Policy**. Policy Committee 6/16. (Linda Johnson)

8. Approve SMUD Appendix A Disclosure and Continuing Disclosure Agreements for both the **Central Valley Financing Authority (CVFA)** and **Sacramento Cogeneration Authority (SCA)** Official Statements and authorize the General Manager and CEO to execute the following agreements with **CVFA** and **SCA**:
- (a) **CVFA**: Purchase Power Agreement; Natural Gas Interconnection and Supply Agreement; Electrical Interconnection Agreement; and any other agreements or agreement amendments between **SMUD** and **CVFA** necessary to complete the **CVFA** bond refunding.
 - (b) **SCA**: Purchase Power Agreement and any other agreements or agreement amendments between **SMUD** and **SCA** necessary to complete the **SCA** bond refunding.

Strategic Planning Committee 6/17. (Jim Tracy)

9. Award contract to **Silver Spring Networks, Inc.** for \$8,150,000.00, plus applicable sales/use tax, for the **Advanced Metering Infrastructure (AMI) System and Related Project Management Services**; and award a contract to **Landis + Gyr, Inc.** in the amount of \$81,700,000.00, plus applicable sales/use tax for **AMI Metering Endpoints** for the term of three years. **Strategic Planning Committee 6/17. (Linda Johnson)**

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS' MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

**CENTRAL VALLEY FINANCING AUTHORITY
SACRAMENTO COGENERATION AUTHORITY**

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Board Committee Meetings

June 16, 2009	Policy Committee	HCC*	5:00 p.m.
June 17, 2009	Strategic Planning	HCC	5:00 p.m.
July 14, 2009	Finance Committee	HCC	5:00 p.m.
July 15, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.

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

July 16, 2009	Auditorium	9:00 a.m.
August 6, 2009	Auditorium	6:00 p.m.
August 20, 2009	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.