



**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, Renée Taylor, Rob Kerth, and Nancy Bui-Thompson**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, September 14, 2010, scheduled to begin at 5 p.m.** in the **Headquarters Conference Center 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.**

### INFORMATIONAL ITEMS

1. Introduce Siegel+Gale and brief the Board on the progress and timeline for the strategic branding project and discussion.

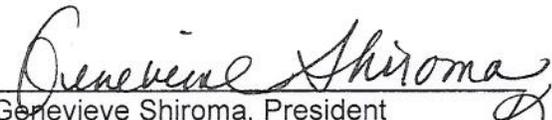
### DISCUSSION ITEMS

2. a. Approve 2011 medical insurance premiums and extend Contract No. 4500043215 with **Kaiser Permanente** for one year to December 31, 2011; 2011 cost estimated at \$17,000,000.00.  
b. Approve 2011 medical insurance premiums and extend Contract No. 4500057524 with **Anthem Blue Cross** for one year, for the period January 1, 2011 through December 31, 2011; 2011 cost estimated at \$26,600,000.00.
3. Award contract to **Elliott Homes** to fund incentives for 635 SolarSmart New Homes in the following communities: Riata, Trentino, Chelsea, Alexander Villages, and Woodbury Subdivisions all located in SMUD's service territory through 2012, with incentives not to exceed \$3,601,840.00.
4. Award contract to **EPC Services Company (EPC)** for the development and construction of the **Russell Substation Phase 3 Expansion** in an amount not to exceed \$6,662,382.00 and the relocation of the **Russell Substation Phase 2 Underground Feeders (6, 7, and 8)** not to exceed \$839,799.00.
5. Approve SMUD response to the 2009-2010 Grand Jury Report, Survey of Independent Special Districts.

### INFORMATIONAL ITEMS (cont.)

6. Board Work Plan.

Dated: September 10, 2010

  
Genevieve Shiroma, 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.