

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**

***August 2, 2012 – 6:00 p.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of July 19, 2012.
3. Board of Directors' reports.
  - a. Committee Chair report of July 31, 2012, Energy Resources & Customer Services Committee
  - b. Committee Chair report of July 31, 2012, Finance and Audit Committee  
Present the Financial Statement for SMUD for the six-month period ending June 30, 2012
  - c. Other director reports
  - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Item 7 was reviewed by the Energy Resources & Customer Services Committee on July 31, 2012. Items 8 and 9 were reviewed by the Finance and Audit Committee on July 31, 2012.**

#### **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 July 16, 2012, through July 31, 2012.

7. Authorize the General Manager and CEO to terminate the **Gas Storage Services Agreement** between **SMUD and the Sacramento Natural Gas Storage, LLC** and the **Principles of Agreement** between **SMUD and the Sacramento Natural Gas Storage, LLC** for the Lease of SMUD's Natural Gas Pipeline Capacity. **Energy Resources & Customer Services Committee 7/31. (Arlen Orchard)**
8. Adopt SMUD's pay schedule and special compensation items for employees pursuant to California Code of Regulations, Title 2, sections 570.5 and 571(b). **Finance and Audit Committee 7/31. (Gary King)**
9. Award contract to **Space-Time Insight, Inc.** to provide a dashboard for distribution operators and system integration services in an amount not to exceed \$1,600,000.00, for the period from August 6, 2012, through April 30, 2018. **Finance and Audit Committee 7/31. (Paul Lau)**

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**Board Committee Meetings**

July 31, 2012	Energy Resources & Customer Services Committee	HCC	5:00 p.m.
July 31, 2012	Finance and Audit Committee	HCC	Following ER/CS Committee
August 14, 2012	Policy Committee	HCC	5:00 p.m.
August 15, 2012	Strategic Development Committee	HCC	5:00 p.m.

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

August 16, 2012	Auditorium	9:00 a.m.
September 6, 2012	Auditorium	6:00 p.m.
September 20, 2012	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.***