

AGENDA
BOARD ENERGY RESOURCES & CUSTOMER
SERVICES COMMITTEE MEETING

Tuesday, June 5, 2012
Headquarters Conference Center
Immediately following the Finance & Audit Committee Meeting
Scheduled to begin at 5 p.m.

The Energy Resources & Customer Services Committee will review, discuss and provide the Committee's recommendation on the following listed item. No Board action will be taken.

COMMENTS FROM THE PUBLIC ARE WELCOME WHEN THE AGENDA ITEM IS CALLED.
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.

DISCUSSION ITEM

1. Laura Lewis Approve revisions to the delegations of authority set forth in the **Energy Risk Management and Energy Trading Standards (Energy Trading Standards)** to authorize the General Manager and CEO to annually approve advance funding to the Western Area Power Administration (Western) under the Agreement for the Funding of Operation and Maintenance for Central Valley Project Power Facilities.
Presentation: 5 minutes
Discussion: 5 minutes

INFORMATIONAL ITEM

2. Erik Krause Smart Meters Project Update.
Presentation: 10 minutes
Discussion: 20 minutes

