



**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 Nancy Bui-Thompson, Howard Posner, Rob Kerth, Genevieve Shiroma, Larry Carr and Bill Slaton**

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, May 3, 2011**, at 5:00 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Headquarters Building**, 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 WELCOME WHEN THE AGENDA ITEM IS CALLED MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

### INFORMATIONAL ITEMS

1. District Procurement Policy Quarterly Report – 1<sup>st</sup> Quarter 2011.
2. Provide the Board with the financial results for the three-month period ended March 31, 2011.
3. Enterprise Risk Management Update.
4. Audit: Work Orders with No Activity.
5. Provide the summary of the District's Power Supply Costs through March 31, 2011.

Dated: April 29, 2011

  
Renée Taylor, 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.



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## NOTICE OF SPECIAL MEETING

**TO: Directors Nancy Bui-Thompson, Larry Carr, Rob Kerth, Howard Posner, Genevieve Shiroma, and Bill Slaton**

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Tuesday, May 3, 2011, immediately following the Finance Committee meeting scheduled at 5:00 p.m. in the Headquarters Conference Center (HCC) 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 WELCOME WHEN THE AGENDA ITEM IS CALLED. MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

### DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction, SD-15, Outreach and Communication Policy.**
2. Authorize the submittal of an application to the **Department of Energy (DOE) Advanced Hydropower Development** under Funding Opportunity Announcement 0000486 for partial funding of the 5MW New Slab Creek Powerhouse Project and pre-construction planning of the Iowa Hill pumped-storage development; and authorize the negotiation and execution of a grant contract with the DOE should SMUD receive a grant award.

### INFORMATIONAL ITEMS

3. Continue discussion of possible revisions to SD-9, Resource Planning.
4. Smart Meters Project Update.
5. Transmission Update.

Dated: April 29, 2011

Renée Taylor, President  
Board of Directors  
Sacramento Municipal Utility District

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