

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 2, 2011 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of May 19, 2011.
3. Board of Directors' reports.
 - a. Committee Chair report of May 31, 2011, Finance Committee
Present the Financial Statement for SMUD for the four-month period ending April 30, 2011
 - b. Committee Chair report of May 31, 2011, Integrated Resources & Customer Services Committee
 - c. Committee Chair report of June 1, 2011, Strategic Planning Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 10 were reviewed by the Integrated Resources & Customer Services Committee on May 31, 2011.

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 May 16, 2011, through May 31, 2011.

7. Authorize the General Manager to execute a 5-year performance-based incentive payment to the **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** for up to 1 MW photovoltaic installation located at the **City of Galt's** waste water treatment plant, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$2,500,000.00. **Integrated Resources & Customer Services Committee 5/31. (Paul Lau)**

8. Authorize the General Manager to execute a 5-year performance-based incentive payment to the **PV System Owner** of four photovoltaic facilities to be located at the **City of Sacramento** facilities under **SMUD's SB1 Photovoltaic Incentive Program** in an amount not to exceed \$0.35/kWh for up to 1 MW of generation and in an amount not to exceed \$0.30 for generation above 1 MW and up to 2 MW based on actual system generation, with an expected total payment stream of \$5,337,000.00. **Integrated Resources & Customer Services Committee 5/31. (Paul Lau)**

9. Authorize the General Manager to execute a **Letter of Agreement** with **PG&E** to accept a small increase in firm and as-available receipt point capacity rights on PG&E Line 401. **Integrated Resources & Customer Services Committee 5/31. (Jim Shetler)**

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Discussion Calendar:

10. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration for the Sacramento Solar Highways Project (Project)** to be located along Highway 50, and adopt the Mitigation Monitoring Plan. **Integrated Resources & Customer Services Committee 5/31. (Michael Gianunzio)**

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Public Hearing on Rates

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|---------------|-------------|-----------|
| June 16, 2011 | Auditorium* | 9:00 a.m. |
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Redistricting Workshops and Adoption of New Ward Boundaries

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|----------------|------------|-----------|
| June 2, 2011 | HCC* | 5:00 p.m. |
| July 20, 2011 | HCC | 7:00 p.m. |
| August 4, 2011 | Auditorium | 6:00 p.m. |

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Board Committee Meetings

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|---------------|--|-----|-----------------------------|
| May 31, 2011 | Finance Committee | HCC | 5:00 p.m. |
| May 31, 2011 | Integrated Resources & Customer Services Committee | HCC | Following Finance Committee |
| June 1, 2011 | Strategic Planning Committee | HCC | 5:00 p.m. |
| June 14, 2011 | Policy Committee | HCC | 5:00 p.m. |

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

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|-----------------|------------|-----------|
| June 16, 2011 | Auditorium | 9:00 a.m. |
| July 21, 2011 | Auditorium | 9:00 a.m. |
| August 4, 2011 | Auditorium | 6:00 p.m. |
| August 18, 2011 | Auditorium | 9:00 a.m. |

**The Auditorium and the Headquarters Conference Center are 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.