



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, Larry Carr, Rob Kerth, Howard Posner, Bill Slaton, and Renee Taylor

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, February 3, 2010, at 5:00 p.m.** in the **Headquarters Conference Center (HCC)** of the **SMUD Administration 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**

DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-14, System Enhancement Policy**.
2. a. Authorize a pilot program for virtual net metering for multi-family, low-income projects under SMUD's **SBI Photovoltaic Incentive Program**.
b. Authorize the General Manager and CEO to negotiate and enter into one or more partnership participation agreements with low-income multi-family residential property owners and PV developers under the Pilot Program not to exceed a cumulative total of \$6,500,000.00 in incentives.
3. Authorize the General Manager and CEO to negotiate and execute an SVS Project Participation Agreement with **Western Area Power Administration**, under which (1) SMUD will pay Western \$30 million to share in the financing of the Sacramento Voltage Support (SVS) Project and contribute to a proportional share of the SVS Project operation and maintenance costs; and (2) **Western Area Power Administration** will provide SMUD with ownership-like bi-directional transmission rights over the SVS Project for a term of 40 years based on a ratio of \$30 million over the total SVS Project costs.

INFORMATIONAL ITEMS

4. Smart Meter Process Update.
5. Customer and Employee Engagement Update

Dated: January 29, 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.