

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 21, 2012 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of June 7, 2012.
3. Board of Directors' reports.
 - a. Committee Chair report of June 19, 2012, Policy Committee
 - b. Committee Chair report of June 20, 2012, Strategic Development Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
 - a. Board Video: A "behind the scenes" look at SMUD's new commercials
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Policy Committee on June 19, 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 June 1, 2012, through June 15, 2012.
7. Accept the monitoring report for **Strategic Direction SD-16, Information Management and Security Policy**. Policy Committee 6/19. (Gary King)

8. Pursuant to Government Code section 935, approve requiring California public entities to comply with the California filing deadlines set forth in Government Code section 911.2 for filing claims against SMUD. **Policy Committee 6/19. (Arlen Orchard)**
9. Award a six-year contract to **Aclara Technologies, LLC** to provide Residential Energy Information and Tools not to exceed \$4,235,616.00. **Policy Committee 6/19. (Paul Lau)**

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Board Committee Meetings

June 19, 2012	Policy Committee	HCC*	5:00 p.m.
June 20, 2012	Strategic Development Committee	HCC	5:00 p.m.
July 17, 2012	Finance and Audit Committee	HCC	5:00 p.m.
July 18, 2012	Energy Resources & Customer Services Committee	HCC	5:00 p.m.

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

July 19, 2012	Auditorium	9:00 a.m.
August 2, 2012	Auditorium	6:00 p.m.
August 16, 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.