



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

## NOTICE OF SPECIAL MEETING

**TO: Directors Genevieve Shiroma, Susan Patterson, Howard Posner, Bill Slaton, Peter Keat, and Renée Taylor**

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, November 11, 2008, at 4:30 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 WELCOME WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

### INFORMATIONAL ITEMS

1. Provide the Board with the financial results for the nine-month period ended September 30, 2008.
2. Provide the summary of the District's Power Supply Costs through September 30, 2008.

### DISCUSSION ITEMS

3. Authorize the General Manager to award three-year contracts to **Plexus, Structure Consulting Group, and Deloitte Consulting** for Advanced Metering Infrastructure (AMI) consulting services from December 1, 2008 through November 31, 2011, not to exceed an aggregate amount of \$1,500,000.00.
4. Authorize the General Manager to award a four-year contract with an option to extend for a fifth and sixth year to **EMC Corporation**, for data storage solutions. The aggregate value of all purchases will not exceed \$12,000,000.00.
5. Authorize the General Manager to award a contract to **Deloitte Consulting LLP** for professional services to assist in the upgrade of SAP R/3 Enterprise v4.7 and SAP Customer Care and Services (IS-U-CCS) v4.71 to SAP ERP 6.0 from November 17, 2008, through June 30, 2009 not to exceed \$3,224,712.00.
6. Authorize the General Manager to execute a sole source contract with **SAP America Public Sector, Inc.** to provide professional services to assist in the installation, implementation, upgrade, troubleshooting, general assistance and/or strategic technical direction for the District's SAP applications over a five-year period not to exceed \$1,500,000.00.
7. Authorize the General Manager to award three-year contracts to: (a) **Trees, Inc.** not to exceed \$10,734,273.95; and (b) **Wright Tree Service, Inc.** not to exceed \$13,796,100.94 for vegetation management and utility line clearance services from January 1, 2009 through December 31, 2011.
8. Approve **Governance Process GP-15, Board Travel Policy.**

**INFORMATIONAL ITEMS (cont.)**

9. Allow the Board of Directors an opportunity to discuss how they wish to proceed with interviewing the applicants for Board Consultant – via an Ad Hoc committee or in open session at a committee meeting.

Dated: November 7, 2008

  
Larry Carr, 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.