



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

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

NOTICE OF SPECIAL MEETING

TO: Directors Nancy Bui, Larry Carr, Rob Kerth, Genevieve Shiroma, 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, August 5, 2009, 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**

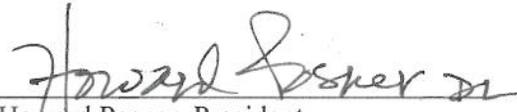
DISCUSSION ITEMS

1. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration** for the **Iron Point Buckingham Distribution Substation Project**, adopt the **Mitigation Monitoring Plan** and approve the Project.
2. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration** for the **Easton 69-kV Subtransmission Line Relocation and Substation Project**, adopt the **Mitigation Monitoring Plan** and approve the Project.
3. Ratify **Amendment No. 1 to the Western-SMUD Custom Product Contract with Western Area Power Administration** for an additional five years to September 30, 2015.

INFORMATIONAL ITEMS

4. Presentation on the carbon life cycle costs of different PV technologies.
5. Management of District Water Assets.
6. Committee Composition Discussion.

Dated: July 31, 2009

SMUC 
Howard Posner, 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.