SMUD™

NOTICE OF SPECIAL MEETING

TO: Directors Larry Carr, Rob Kerth, Howard Posner, Renèe Taylor, Bill Slaton and Genevieve Shiroma

This is to notify you that the **Strategic Development Committee** of the Board of Directors will meet on **Wednesday, November 14, 2012, scheduled to begin at 5:00 p.m.** in the **Headquarters Conference Center (HCC) of the SMUD Headquarters 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 ITEM

1. Board Engagement Plan.

Dated: November 9, 2012

lad Nancy Bui-Thompson DL

Nancy Bui-Thompson, 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.

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