



**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 Renée Taylor, Nancy Bui-Thompson, Howard Posner, Rob Kerth, Larry Carr and Bill Slaton**

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, May 4, 2010, at 5 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 three-month period ended March 31, 2010.
2. Audit report: Energy Trading Transaction Testing; Warehouse Process and Procedures.
3. Provide the summary of the District's Power Supply Costs through March 31, 2010.

### DISCUSSION ITEMS

4. Call election for Directors for Wards 3, 4, 6, and 7, and request Sacramento County and Placer County to consolidate that election with the November 2, 2010, general election.
5. Amend **Strategic Direction, SD-9, Resource Planning**, to revise energy and demand savings goals and extend those goals through 2020.

Dated: April 30, 2010

*Genevieve Shiroma*  
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.