

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.

## **•AMENDED AGENDA**

### **SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA**

***December 17, 2009 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2.
  - a. Approval of minutes of December 1, 2009, Board Workshop on Rate Restructuring
  - b. Approval of the minutes of the meeting of December 3, 2009.
3. Board of Directors' reports.
  - a. Committee Chair report of December 15, 2009, Policy Committee
  - b. Committee Chair report of December 16, 2009, Strategic Planning Committee
  - c. Other director reports  
Habitat for Humanity Volunteer Recognition
  - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 and 8 were reviewed by the Policy Committee on December 15, 2009. Items 9 through 12• were reviewed by the Strategic Planning Committee on December 16, 2009.**

#### **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 December 1, 2009, through December 15, 2009.

7. Authorize General Manager and CEO to execute an agreement with the **City of Santa Clara** and the **Transmission Agency of Northern California** to Reallocate 30 MW of Santa Clara's South of Tesla Transmission rights to SMUD for the period January 1, 2010 through June 30, 2013. **Policy Committee 12/15. (Jim Shetler)**
  
8. Award a two-year contract to **Lund Construction and Westech Industries** to provide cable replacement and rocksaw/bore services in an amount not to exceed \$9,000,000.00 each, for a total combined contract amount not to exceed \$18,000,000.00. **Policy Committee 12/15. (Paul Lau)**
  
9. Accept the monitoring report for **Strategic Direction SD-11, Local Control. Strategic Planning Committee 12/16. (Michael Gianunzio)**
  
10. Authorize the submittal of a **California Residential Retrofit Proposal** to the **California Energy Commission's (CEC) State Energy Program (SEP), American Recovery and Reinvestment Act of 2009**, for grant funding in support of market transformation of home performance programs in the amount of \$20,000,000.00; authorize the negotiation and execution of the grant agreement with the CEC to conduct the proposed implementation Projects; and authorize the negotiation and execution of agreements with members of the Sacramento Regional Energy Alliance in furtherance of the Projects and the CEC grant. **Strategic Planning Committee 12/16. (Paul Lau)**
  
11. Authorize the General Manager and CEO to negotiate and execute a revision to the previously approved 15-year contract with **Aerojet General Corporation** under **SMUD's SB1 Photovoltaic Incentive Program**, including performance-based incentive payments with an expected total payment stream of \$12,600,000.00. **Strategic Planning Committee 12/16. (Paul Lau)**
  
12. Authorize the General Manager and CEO to negotiate and execute a contract with **Shell Energy North America** for a 10-year gas supply of up to 6,160 MMBtu per day at an expected annual cost of \$23,400,000.00 from a digester project that will allow SMUD to utilize its own generating capacity as a certified renewable generating source. **Strategic Planning Committee 12/16. (Jim Shetler)**

\* \* \* \* \*

**Board Committee Meetings**

December 15, 2009	Policy Committee	HCC*	5:00 p.m.
December 16, 2009	Strategic Planning	HCC	5:00 p.m.
January 12, 2010	Finance Committee	HCC	5:00 p.m.
January 13, 2010	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.

\* \* \* \* \*

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

January 14, 2010	Auditorium	6:00 p.m.
January 21, 2010	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.***