

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.

AGENDA

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

May 6, 2010 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of April 15, 2010.
3. Board of Directors' reports.
 - a. Committee Chair report of May 4, 2010, Finance Committee
Present the Financial Statement for SMUD for the three-month period ending March 31, 2010
 - b. Committee Chair report of May 4, 2010, Strategic Planning Committee
 - c. Committee Chair report of May 5, 2010, Integrated Resources & Customer Services Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 and 8 were reviewed by the Finance Committee on May 4, 2010. Items 9 through 15 were reviewed by the Integrated Resources & Customer Services Committee on May 5, 2010.

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 April 16, 2010, through April 30, 2010.
7. 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. **Finance Committee 5/4 (Arlen Orchard)**
8. Amend **Strategic Direction, SD-9, Resource Planning**, to revise energy and demand savings goals and extend those goals through 2020. **Finance Committee 5/4 (Jim Tracy)**
9. Authorize the General Manager to negotiate and execute either a 5-year or 10-year contract with the **California Independent System Operator** under **SMUD's SB1 Photovoltaic Incentive Program** for approximately a 750 kW photovoltaic installation, including performance-based incentive payments with an expected total payment stream of \$1,500,000.00 or \$1,900,000.00, respectively. **Integrated Resources & Customer Services Committee 5/5. (Paul Lau)**
10. Authorize the General Manager to negotiate and execute 5-year contract with **Kohl's Department Stores, Inc.** under **SMUD's SB1 Photovoltaic Incentive Program** for approximately 1.506 MW of photovoltaic installations at six stores, including performance-based incentive payments with an expected total payment stream of \$3,073,590.00. **Integrated Resources & Customer Services Committee 5/5. (Paul Lau)**
11. Authorize the General Manager to negotiate and execute either a 5-year or 10-year contract with **Solar Power, Inc.** under **SMUD's SB1 Photovoltaic Incentive Program** for an approximately 1 MW photovoltaic installation, including performance-based incentive payments with an expected total payment stream of \$1,900,000.00 or \$2,400,000.00, respectively. **Integrated Resources & Customer Services Committee 5/5. (Paul Lau)**
12. Approve an Electric Services Agreement with **Linde, Inc.** providing for customer tailored rates for a three-year period. **Integrated Resources & Customer Services Committee 5/5. (Paul Lau)**
13. Adopt **Board-Staff Linkage, BL-13, Delegation of Authority to General Manager for Grants.** **Integrated Resources & Customer Services Committee 5/5. (Arlen Orchard)**
14. Authorize the General Manager and CEO to execute a final grant funding agreement with the **California Public Utilities Commission/Itron (CPUC)** under the California Solar Initiative Research, Demonstration and Deployment Program Grant Solicitation #1; and authorize the negotiation and execution of agreements with other project partners Hawaiian Electric Company, Sunpower, NEO Virtus Engineering, Inc., and BEW Engineering in furtherance of the CPUC grant. **Integrated Resources & Customer Services Committee 5/5. (Jim Shetler)**

15. Authorize the General Manager and CEO to negotiate and execute a Consent and Agreement with **MacQuarie Energy LLC** and **Buena Vista Biomass Power (BVBP)** to facilitate project construction financing related to **BVBP's** renewable generation facility. **Integrated Resources & Customer Services Committee 5/5. (Jim Shetler)**

* * * * *

Board Committee Meetings

May 4, 2010	Finance Committee	HCC*	5:00 p.m.
May 4, 2010	Strategic Planning Committee	HCC	Immediately following the Finance Committee Meeting
May 5, 2010	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
May 18, 2010	Policy Committee	HCC	5:00 p.m.

* * * * *

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

May 20, 2010	Auditorium	9:00 a.m.
June 3, 2010	Auditorium	6:00 p.m.
June 17, 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.