



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 Genevieve Shiroma, Larry Carr, Bill Slaton, Renée Taylor, Rob Kerth and Nancy Bui

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, September 1, 2009, 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. 2nd Quarter Board Report for Supply Chain.
2. Provide the summary of the District's Power Supply Costs through July 31, 2009.
3. Audit report: Onsite Review of Emergency Action Plan Manuals; PeakCorp (ACLM); Request for Payment Process; SAP Upgrade, Professional Services Contract; June 30, 2009 Follow Up on Outstanding Recommendations.
4. Provide the Board with the financial results for the seven-month period ended July 31, 2009.

DISCUSSION ITEMS

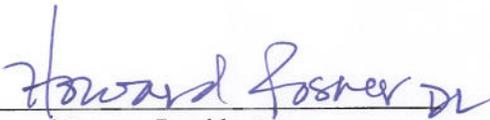
5. Authorize the submittal of a final application to the California Energy Commission's (CEC) Public Interest Energy Research (PIER) Program, American Recovery and Reinvestment Act of 2009 for partial funding of the SMUD Community Renewable Energy Deployment Projects (CRED Projects) in the amount of \$500,000.00; authorize the negotiation and execution of a final funding agreement with the CEC; and authorize the negotiation and execution of third party agreements to fund and implement the CRED Projects.
6. Authorize the submittal of a final application for Smart Grid Demonstrations to the California Energy Commission (CEC) for partial funding of \$541,997.00 for a distributed energy storage project; authorize the negotiation and execution of a contract with the CEC for the matching funds; and authorize the negotiation and execution of third party agreements as reasonably necessary to support the project.
7. Authorize Change Order No. 20 to Contract No. 4500000619 with SAP America to increase the contract by \$2,000,000.00 to \$18,995,046.80, for customer software enhancements and future software purchases.
8. Authorize an increase to the contract amount of the Advanced Metering Infrastructure Purchase Agreement with Silver Springs Networks, Inc. in the amount of \$5,000,000.00, plus applicable sales/use tax from \$8,150,000.00 to a not to exceed amount of \$13,150,000.00.
9. Award three-year contract to Aon Risk Insurance Services West to provide risk management consulting and insurance brokerage services related to property and nuclear insurance, miscellaneous bonds, and other services in an amount not to exceed \$850,000.00, with an additional amount not to exceed \$590,000.00 for an optional additional two-year period, for a total amount not to exceed \$1,440,000.00.

INFORMATIONAL ITEMS (Continued)

10. Committee Compensation Discussion.

11. Committee Structure Discussion.

Dated: August 28, 2009

gmc 
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.