

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

October 7, 2010 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 16, 2010.
3. Board of Directors' reports.
 - a. Committee Chair report of October 5, 2010, Integrated Resources & Customer Services Committee
 - b. Committee Chair report of October 5, 2010, Finance Committee
Present the Financial Statement for SMUD for the eight-month period ending August 31, 2010
 - c. Committee Chair report of October 6, 2010, Strategic Planning Committee
 - d. Other director reports
 - e. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 8 through 17 were reviewed by the Integrated Resources & Customer Services Committee on October 5, 2010. Items 7 and 18 were reviewed by the Finance Committee on October 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 September 16, 2010, through September 30, 2010.

7. Authorize Change Order No. 2 to Contract No. 4500058344 with **California Building Performance Contractors Association** to increase the contract amount by \$547,310.00 from \$960,630.00 to not-to-exceed \$1,507,940.00 for the Home Performance Program Development and Implementation, and extending the contract through March 31, 2012. **Finance Committee 10/05. (Paul Lau)**
8. Authorize the General Manager to negotiate and execute the following: (a) final funding agreement for \$200,000.00 as a sub-recipient to **Chrysler Group LLC** under DOE Assistant Agreement DE-EE0002720; (b) final funding agreement with the **California Energy Commission** for match funding of \$100,000.00 under the AB-118 Alternative Fuels Program; and (c) any agreements with SMUD's Project partners: **City of Sacramento, Los Rios Community College District, California State University Sacramento and other Community Partners** to deploy up to 15 RAM 1500 plug-in electric hybrid pick-up trucks and install charging infrastructure in the Sacramento region. **Integrated Resources & Customer Services Committee 10/05. (Jim Shetler)**
9. Authorize the General Manager to negotiate and execute a final project agreement with **Electric Power Research Institute** (EPRI Project No. 070078) wherein SMUD will purchase three base bucket truck vehicles estimated at \$117,000.00 per truck and **Department of Energy** grant money will pay the full cost of the plug-in hybrid electric vehicle conversion, a value of approximately \$300,000.00. **Integrated Resources & Customer Services Committee 10/05. (Jim Shetler)**
10. Authorize the General Manager to negotiate and execute a sub-recipient agreement for \$49,919.00 and all other documents with **Build It Green** as reasonably necessary to effectuate and carry out the Project under the State Energy Program grant to implement retraining of the local contractor workforce in building energy analysis and related skills. **Integrated Resources & Customer Services Committee 10/05. (Paul Lau)**
11. Adopt Board-Staff Linkage Policy (BL-13) Grant Criteria. **Integrated Resources & Customer Services Committee 10/05. (Arlen Orchard)**
12. Authorize the General Manager to negotiate and execute a sub-recipient agreement with **Sieman's Energy** under DOE Funding Opportunity Announcement FOA-0000359, Innovation for Increasing CyberSecurity for Energy Delivery Systems, with SMUD's cost share commitment estimated at \$268,000.00. **Integrated Resources & Customer Services Committee 10/05. (Jim Shetler)**

Discussion Calendar:

13. Adopt the **California Environmental Quality Act Initial Study/Mitigated Negative Declaration for the Station A Reconductor Project (Project)** in downtown Sacramento; **adopt the Mitigation Monitoring Plan** for the Project, and **approve the Project**. **Integrated Resources & Customer Services Committee 10/05. (Michael Gianunzio)**

14. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-090-260 and 0090-090-280 in Solano County owned by **CoCo Properties, LLC**. Integrated Resources & Customer Services Committee 10/5. (Paul Lau)
15. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-090-140 and 0090-100-030 in Solano County owned by **Kristin Meyer Revocable Trust, UTAD March 11, 2005**. Integrated Resources & Customer Services Committee 10/5. (Paul Lau)
16. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-090-120 and 0090-100-260 in Solano County owned by **Thomas McCormack, as to an undivided one-half (1/2) interest and Judith A. Hunt, as Trustee of the Judith A. Hunt Descendants' Trust, as to an undivided one-half (1/2) interest**. Integrated Resources & Customer Services Committee 10/5. (Paul Lau)
17. Approve Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the easements required for the SMUD Solano Wind Phase 3, regarding Assessor's Parcel Nos. 0090-100-320, 0090-100-330, 0090-100-340 and 0090-100-170 in Solano County owned by **Thomas McCormack, Judith A. Hunt, trustee of the Judith A. Hunt Descendants' Trust, and Harry T. Hunt and Laurie M. Hunt, as co-trustees of the Judith A. Hunt Descendants' Trust**. Integrated Resources & Customer Services Committee 10/5. (Paul Lau)
18. Approve December 2, 2010, as the date for the Public Hearing to consider the General Manager's Report and Recommendation on Rates and Services. Finance Committee 10/5. (John DiStasio)

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Board Committee Meetings

October 5, 2010	Integrated Resources & Customer Services Committee	HCC*	5:30 p.m.
October 5, 2010	Finance Committee	HCC	To Follow IR/CS Committee
October 6, 2010	Strategic Planning Committee	HCC	5:00 p.m.
October 19, 2010	Policy Committee	HCC	5:00 p.m.

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

October 21, 2010	Auditorium	9:00 a.m.
November 4, 2010	Auditorium	6:00 p.m.
November 18, 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.