



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT

The Power To Do More.SM

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

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

December 8, 2011 - 5:00 p.m.

**NOTICE OF SPECIAL MEETING
AND AGENDA**

To: Directors Howard Posner, Nancy Bui-Thompson, Genevieve Shiroma, Rob Kerth, Larry Carr, and Bill Slaton

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the **Directors** of the **Sacramento Municipal Utility District (SMUD)** is called to be held on **Thursday, December 8, 2011, at 5:00 p.m.**, in the **Auditorium** of the **SMUD Headquarters Building** at **6201 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following items:

1. Approve agenda
2. Statements from the public

Discussion Calendar:

3. Authorize the General Manager and CEO, or his delegate, to execute all documents necessary to close the sale and transfer of the Solano Phase 3 Wind Farm to **Solano 3 Wind LLC**, a special purpose entity formed by **Citigroup Global Markets Inc.**, for \$288 million.

Dated: December 7, 2011



Renee Nunes Taylor
President
Sacramento Municipal Utility District

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 732-6857 in advance of this meeting.

DISTRICT HEADQUARTERS • 6201 S Street, Sacramento CA 95817-1899