

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**

***November 18, 2010 – 9:00 a.m.***

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of November 4, 2010.
3. Board of Directors' reports.
  - a. Committee Chair report of November 16, 2010, Policy Committee
  - b. Other director reports
  - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

**Items 7 through 11 were reviewed by the Policy Committee on November 16, 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 November 1, 2010, through November 15, 2010.
7. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning**. Policy Committee 11/16. (Jim Tracy)
8. Accept the monitoring report for **Strategic Direction SD-10, Research and Development**. Policy Committee 11/16. (Jim Shetler)

9. Authorize the General Manager to execute the **First Amended Joint Exercise of Powers Agreement creating the Balancing Authority of Northern California (BANC)** related to assessment of penalties and member voting. Policy Committee 11/16. (Jim Shetler)
10. Adopt **Board-Staff Linkage Policy (BL-13) Grant Criteria**. Policy Committee 11/16. (Arlen Orchard)
11. Approve revisions to **Governance Process GP-6, Role of the Board President**. Policy Committee 11/16.

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**Board Committee Meetings**

November 16, 2010	Policy Committee	HCC*	5:00 p.m.
November 30, 2010	Finance Committee	HCC	5:00 p.m.
November 30, 2010	Integrated Resources and Customer Services Committee	HCC	5:00 p.m.
December 1, 2010	Strategic Planning	HCC	5:00 p.m.

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

December 2, 2010	Auditorium	6:00 p.m.
December 16, 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.***