



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

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, October 18, 2011, scheduled to begin at 5:00 p.m.** in the **Headquarters Conference Center of the SMUD Headquarters 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-2 Competitive Rates.**
2. Authorize the General Manager and CEO to negotiate and execute Change Order No. 2 to contract with **Electric Power Research Institute (EPRI)** to increase the contract amount by \$76,649.00 from \$687,310.00 to a not-to-exceed amount of \$763,959.00 for a supplemental project to demonstrate sodium nickel chloride energy storage system.
3. Authorize the General Manager and CEO to negotiate and execute Change Order No. 4, Rev. 1 to Contract No. 4500066754 with **EPC Services Company** to increase the contract amount by \$700,000.00 from \$7,627,934.00 to a not-to-exceed amount of \$8,327,934.00 for the substitution of equipment for the **Russell Substation Phase 3 Transformer at the Solano Wind Project.**

INFORMATIONAL ITEMS

4. Provide an update on the Home Performance Program (HPP).
5. Monitoring: GP-8, Board Committee Principles; GP-9, Board Committee Chairs; and GP-11, Board Review of Internal Records.
6. Review Board Committee Charters.
7. Annual Review of Standing Committees (per GP-8).
8. Board Work Plan.

Dated: October 14, 2011

A handwritten signature in blue ink, appearing to read "Renée Taylor", is written over a horizontal line. To the left of the signature is a circular stamp containing the letter "P".

Renée Taylor, 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.