

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

June 17, 2010 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of June 3, 2010.
3. Board of Directors' reports.
 - a. Committee Chair report of June 15, 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 10 were reviewed by the Policy Committee on June 15, 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 June 1, 2010, through June 15, 2010.
7. Accept the monitoring report for Strategic Direction SD-16, **Information Management and Security Policy**. Policy Committee 6/15. (Paul Lau)

8. Authorize the General Manager and CEO to negotiate and execute a final funding agreement with the **U. S. Department of Energy** under DE-FOA-0000085 High Penetration Solar Deployment; and authorize the negotiation and execution of agreements with other project partners **Navigant Consulting, SunPower, GridPoint, the National Renewable Energy Laboratory, and California Energy Commission** to fund and implement the **Anatolia PV and Storage Demonstration Project** for a total Project cost of \$5,962,409.00. **Policy Committee 6/15. (Jim Shetler)**

9. Authorize the General Manager and CEO to negotiate and execute a final funding agreement with SMUD as a sub-recipient to **General Motors**, grant recipient from the **U. S. Department of Energy** under DE-FOA-0000028 **Recovery Act-Transportation Electrification**; authorize the negotiation and execution of agreements with the **California Energy Commission** (under Grant Solicitation PON-08-010); and authorize the negotiation and execution of agreements with other project partners: **City of Sacramento, University of California, Davis, California State University, Sacramento, and Los Rios Community College District** to fund and implement the **Recovery Act-Transportation Electrification Agreement** for a total Project cost of \$4,009,186.00. **Policy Committee 6/15. (Jim Shetler)**

10. Approve revisions to **Strategic Direction, SD-3, Access to Credit Markets**. **Policy Committee 6/15. (Bill Slaton)**

* * * * *

Board Committee Meetings

| | | | |
|---------------|--|------|---|
| June 15, 2010 | Policy Committee | HCC* | 5:00 p.m. |
| July 13, 2010 | Finance Committee | HCC | 5:00 p.m. |
| July 13, 2010 | Strategic Planning Committee | HCC | Immediately Following Finance Committee |
| July 14, 2010 | Integrated Resources & Customer Services Committee | HCC | 5:00 p.m. |

* * * * *

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

| | | |
|-----------------|------------|-----------|
| July 15, 2010 | Auditorium | 9:00 a.m. |
| August 5, 2010 | Auditorium | 6:00 p.m. |
| August 19, 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.