



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, July 26, 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.**

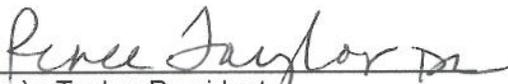
DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-12, Ethics.**
2. Accept the monitoring report for **Strategic Direction SD-16, Information Management/Security.**
3. Approve "Prudent Judgment" paragraph revisions to Board-Staff Linkage Policies BL-7, Delegation to the General Manager with Respect to Procurement; BL-10, Delegation to the General Manager with Respect to Real and Personal Property Policy; BL-11, Delegation to the General Manager with Respect to Claims and Litigation; BL-12, Delegation to the General Manager for Transmission, Wholesale Electricity and Natural Gas Transactions; and BL-13, Delegation to the General Manager with Respect to Grants.

INFORMATIONAL ITEMS

4. Monitoring: GP-6, Role of the Board President; GP-12, Board Compensation and Benefits; GP-14, External Auditor Relationship.
5. Board Work Plan.

Dated: July 22, 2011


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.