



NOTICE OF SPECIAL MEETING

TO: Directors Howard Posner, Bill Slaton, Larry Carr, Genevieve Shiroma, Rob Kerth, and Renèe Taylor

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, August 14, 2012, 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

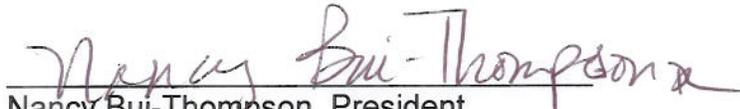
1. Accept the monitoring report for **Strategic Direction SD-8, Employee Relations.**
2. Adopt the California Environmental Quality Act (CEQA) Addendum for the Waterman-Grantline 69-kV Substation Enlargement Project Negative Declaration.

INFORMATIONAL ITEMS

3. Present the monitoring report for Strategic Direction SD-6, Safety – 2Q.
4. Board survey results.
5. Monitoring of: BL-3, Board-Internal Auditor Relationship; GP-5, Election of President and Vice President; GP-6, Role of the Board President; GP-11, Board Review of Internal Records; GP-14, External Auditor Relationship Monitoring.
6. Board Work Plan.

Dated: August 10, 2012

at
for


Nancy Bui-Thompson, 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.