



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.™

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, December 13, 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.**

INFORMATIONAL ITEMS

1. Federal Legislative Briefing.

DISCUSSION ITEMS

2. Accept the monitoring report for **Strategic Direction SD-11, Local Governance.**
3. Accept the monitoring report for **Strategic Direction SD-10, Research & Development.**
4. Approve the **Renewables Portfolio Standard Enforcement and Compliance Plan.**
5. Approve Change Order No. 1 to Contract No. 4500057661 with **Leading Resources, Inc.** to provide facilitation and consulting services for the SMUD Board to extend the term of the contract through December 31, 2012, and increase the contract amount by \$60,000.00 to a not to exceed amount of \$260,000.00.

INFORMATIONAL ITEMS (cont.)

6. Discuss Committee Membership and Chairs for 2012.
7. Board Work Plan.

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Dated: November 11, 2011

Renée Taylor

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.