



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, Renée Taylor, Nancy Bui-Thompson, and Rob Kerth

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, February 16, at 5 p.m.** in the **Headquarters Conference Center of the SMUD Administration 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-5, Customer Relations.**
2. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership.**
3. Accept the monitoring report for **Strategic Direction SD-13, Economic Development Policy.**
4. a. Adopt new **Strategic Direction SD-17, Enterprise Risk Management Policy;** and
b. Approve revision to **Board-Staff Linkage BL-1, Board General Manager Relationship** to reference Risk Management; and
c. Adopt new **Board-Staff Linkage BL-12, Delegation To The General Manager for Transmission, Wholesale Electricity and Natural Gas Transactions;** and
d. Approve revisions and restatement of the Energy Risk Management Policy as the **Energy Risk Management and Energy Trading Standards.**

INFORMATIONAL ITEMS

5. Procurement Policy Report – 4th Quarter.
6. Board Work Plan.

Dated: February 12, 2010



Genevieve Shiroma, 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.