



## \*AMENDED 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 **Energy Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, April 4, 2012, 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-4, Reliability.
2. Adopt new Strategic Direction SD-18, Electric Transportation.
- \* 3. Ratify execution of the Second Amendment to the Transaction Confirmation with **Shell Energy North America** dated March 27, 2012, for purchase of renewable natural gas, increasing the maximum daily volume of renewable natural gas by 1,300 MMBtu from 6,000 MMBtu to 7,300 MMBtu per day and extending the term of the agreement from March 31, 2024 to March 31, 2034; fixing the price for the additional volumes for years 2013 through March 31, 2024 and escalating the price annually at 2 percent from April 1, 2024 through March 31, 2034 ~~2024~~.

Dated: April 3, 2012

A handwritten signature in black ink that reads "Nancy Bui-Thompson" with a stylized flourish at the end.

Nancy Bui-Thompson, President  
Board of Directors  
Sacramento Municipal Utility District

*pm  
(Legal)*

**Note:** Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call (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.