



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 Nancy Bui-Thompson, Larry Carr, Rob Kerth, Howard Posner, Bill Slaton, and Renee Taylor

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, September 1, 2010, at 5:00 p.m.** in the **Headquarters Conference Center (HCC) 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**

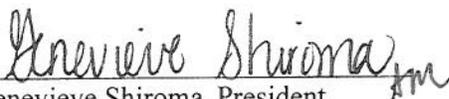
DISCUSSION ITEMS

1. Adopt the **California Environmental Quality Act Initial Study/Mitigated Negative Declaration for the SMUD Nature Preserve Mitigation Bank Project (Project)**; adopt the **Mitigation Monitoring Plan** for the Project, and **approve the Project**.
2. Authorize the General Manager and CEO to negotiate and execute two contracts with **Vestas – American Wind Technology, Inc.** for the development and operation of **Solano Wind Phase 3**, as follows:
 - a. Engineering, Procurement and Construction Contract for the 128 MW Wind Turbine Project, in an amount not to exceed \$203,252,943.00; and
 - b. Operations and Maintenance Contract for a period of 10 years with an option to extend for an additional 5 years not to exceed \$67,436,672.00 over 15 years.
3. Amend Section 2 of Resolution No. 09-12-07 to authorize an increase in the **2010 Budget Multi-Year Capital Projects** line item by \$215,200,000.00 from \$193,385,000.00 to \$408,585,000.00 to proceed with the construction activity for **Solano Wind Phase 3**.

INFORMATIONAL ITEMS

4. Outage Management System (OMS) Update.
5. Smart Meters Project Update.

Dated: August 27, 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.