



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

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Wednesday, November 3, 2010**, scheduled to begin at 5:00 p.m., in the Headquarters Conference Center (HCC) of the **SMUD Headquarters Building**, 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 WELCOME WHEN THE AGENDA ITEM IS CALLED  
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

### DISCUSSION ITEMS

1. Authorize the General Manager and CEO to negotiate and execute Change Order No. 4 to Contract No. 4500060815 with **UPA ACQUISITION CO., LLC** to increase the contract amount by \$1,166,644.00 from \$7,552,500.00 to not to exceed \$8,719,144.00 to incorporate the Smart Grid Investment Grant flow down provisions, and extend the contract expiration date from March 31, 2011 to March 31, 2012 for Advanced Metering Infrastructure Installation Services.
2. Authorize the General Manager and CEO to award sole source Contract No.4500067321 with **Hyundai Heavy Industry** for one 224 MVA Power Transformer in the amount of \$1,918,503.00 (plus applicable sales/use tax) for delivery by April 30, 2011.

### INFORMATIONAL ITEMS

3. 2011 Pro forma based on staff's proposed 2011 budget and forecasted revenue requirements for 2012-2013.
4. Provide the Board with the financial results for the nine-month period ended September 30, 2010.
5. Audit report: Accounts Receivable Other.
6. Provide the summary of the District's Power Supply Costs through September 30, 2010.

Dated: October 29, 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.