

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

September 15, 2011 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 1, 2011.
3. Board of Directors' reports.
 - a. Committee Chair report of September 13, 2011, Policy Committee
 - b. Other director reports
 - c. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Policy Committee on September 13, 2011.

Consent Calendar:

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of September 1, 2011, through September 15, 2011.
7. Accept the monitoring report for Strategic Direction SD-8, **Employee Relations**. **Policy Committee 9/13. (Gary King)**

8. Authorize the General Manager to increase the competitively bid group contract award with: **CAPGEMINI US LLC** (Contract No. 4600000609); **SAIC** (formerly Patrick Energy Services, Inc., Contract No. 4600000611); **STRUCTURE CONSULTING GROUP LLC** (Contract No. 4600000613); and **IBM** (Contract No. 4600000695), by \$1,500,000.00 for an aggregate total of \$2,350,000.00 to provide Smart Grid Engineering and Consulting Services to support the SmartSacramento® project through completion of the contract term. **Policy Committee 9/13 (Paul Lau)**

9. Authorize the General Manager to execute a Letter of Intent for the sale of the Solano Phase 3 Wind Project to **Citigroup Global Markets**. **Policy Committee 9/13. (Jim Tracy)**

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Board Committee Meetings

September 13, 2011	Policy Committee	HCC*	5:00 p.m.
October 4, 2011	Finance Committee	HCC	5:00 p.m.
October 4, 2011	Integrated Resources & Customer Services Committee	HCC	Following Finance Committee
October 5, 2011	Strategic Planning	HCC	5:00 p.m.

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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

October 6, 2011	Auditorium	6:00 p.m.
October 20, 2011	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6857 in advance of this Board Meeting.