



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

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, and Rob Kerth**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, January 19, 2010, 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**

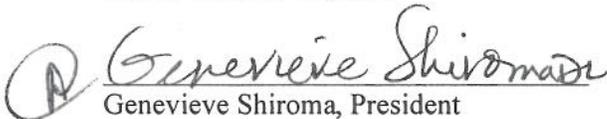
### DISCUSSION ITEMS

1. Authorize the General Manager and CEO to negotiate and execute two contracts with **Motorola, Inc.** (the Motorola System Agreement and Software License Agreement) to extend the life of the existing 900 MHz two-way radio system for an aggregate not to exceed \$2,300,000.00 plus applicable taxes.
2. Approve amendment to **Board-Staff Linkage BL-1, Board General Manager Relationship.**
3. Approve amendment to **Strategic Direction SD-2, Competitive Rates.**
4. Approve amendment to **Strategic Direction SD-3, Access to Credit Markets.**

### INFORMATIONAL ITEMS

5. SD-15, Outreach and Communication Implementation Plan – update on sponsorships.
6. Monitoring: GP-8, Board Committee Principles and Monitoring GP-9, Board Committee Chairs.
7. Board Work Plan.

Dated: January 15, 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.