



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 Genevieve Shiroma, 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 **Tuesday, November 8, 2011; Wednesday, November 9, 2011; and Thursday, November 10, 2011, at 5:00 p.m. in the Headquarters Conference Center (HCC) 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 WELCOME WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA

DISCUSSION ITEMS

1. 2012 BUDGET

Tuesday, November 8, 2011

- a. District 2012 Budget Overview, including Debt Service and Corporate Services Business Unit 2012 Budget.
- b. SmartSacramento® Overview.
- c. Internal Services Business Unit 2012 Budget.
- d. Technology Business Unit 2012 Budget.

Wednesday, November 9, 2011

- a. Distribution Business Unit 2012 Budget.
- b. Customer Business Unit 2012 Budget, including Public Good 2012 Budget.
- c. Energy Supply Business Unit 2012 Budget.

2. CENTRAL VALLEY FINANCING AUTHORITY

- a. Central Valley Financing Authority 2012 Budget.

DISCUSSION ITEMS (Continued)

3. SACRAMENTO COGENERATION AUTHORITY

- a. Sacramento Cogeneration Authority 2012 Budget.

4. SACRAMENTO POWER AUTHORITY

- a. Sacramento Power Authority 2012 Budget.

5. SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

- a. Sacramento Municipal Utility District Financing Authority 2012 Budget.

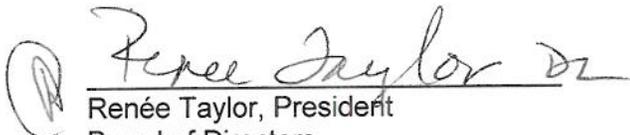
6. NORTHERN CALIFORNIA GAS AUTHORITY NO. 1

- a. Northern California Gas Authority No. 1 2012 Budget.

Thursday, November 10, 2011

- a. Continue discussions on 2012 proposed budget if necessary.

Dated: November 4, 2011



Renée Taylor, 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.