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 Bill Slaton, Genevieve Shiroma, 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, March 17, 2009, at 5 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. Accept the monitoring report for Strategic Direction SD-14, **System Enhancement Policy.**

2. Accept the monitoring report for Strategic Direction SD-15, **Outreach and Communication Policy.**

3. Approve delegation to the General Manager to negotiate, enter into and execute amendments to existing long-term power purchase agreements to address implementation of the California Independent System Operator's (CAISO) new Market Redesign and Technology Upgrade (MRTU).

INFORMATIONAL ITEMS

4. Board Monitoring: GP-5, Election of Board President and Vice President; and GP-6, Role of the Board President.

5. Board consultant monthly update.

6. Board Work Plan.

Dated: March 13, 2009

Howard Posner

Howard Posner, 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.