



NOTICE OF SPECIAL MEETING

TO: Directors Howard Posner, Bill Slaton, Larry Carr, Genevieve Shiroma, Rob Kerth, and Renè Taylor

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, November 13, 2012, scheduled to begin at 5:00 p.m.** in the **Headquarters Conference Center 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 WELCOMED WHEN THE AGENDA ITEM IS CALLED
MEMBERS OF THE PUBLIC MAY ALSO SPEAK ON ITEMS NOT ON THE AGENDA.**

INFORMATIONAL ITEMS

1. Independent Auditor Audit Plan for 2012.
2. Present the 3rd quarter monitoring report for **Strategic Direction SD-6, Safety.**
3. Procurement Report – 3Q.

DISCUSSION ITEMS

4. Approve a resolution adopting the California Public Employees' Retirement System "**Resolution to Tax Defer Member Paid Contributions IRC 414(h)(2) Employer Pick Up**" for all SMUD employees effective January 1, 2013.
5. Discuss **Election of Officers for 2013** (President and Vice-President) for the SMUD Board of Directors.

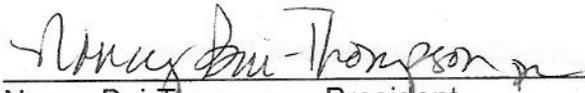
INFORMATIONAL ITEMS (cont.)

6. Board Monitoring: BL-9, Delegation to the General Manager with Respect to State and Federal Legislation; BL-12, Delegation to the General Manager for Transmission, Wholesale Electricity and Natural Gas Transactions; and BL-13, Delegation to the General Manager with Respect to Grants.
7. Annual Review of Standing Committees.

8. Board Work Plan.

Dated: November 9, 2012

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Nancy Bui-Thompson, 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.