

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

January 19, 2012 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Board of Directors' reports.
 - a. Committee Chair report of January 17, 2012, Policy Committee
 - b. Other director reports
 - c. President's report
3. General Manager's report.
4. Statements from visitors (non-agenda items).

Items 6 through 9 were reviewed by the Policy Committee on January 17, 2012.

Consent Calendar:

5. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of January 1, 2012, through January 15, 2012.
6. Accept the monitoring report for **Strategic Direction SD-13, Economic Development. Policy Committee 1/17. (Elisabeth Brinton)**

7. Authorize the General Manager to execute a five-year performance-based incentive payment to **Golden State Energy, LLC** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 529 kW CEC-AC photovoltaic installation located at **Depot Park**, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$913,000.00. **Policy Committee 1/17. (Elisabeth Brinton)**

8. Authorize the General Manager to execute a five-year performance-based incentive payment to **SolarCity** or other designated **PV System Owner** of two photovoltaic installations located on City of Sacramento facilities described as **Fairbairn Water Treatment Plant** and **Sacramento Water Treatment Plant** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 1.92 GWh, including performance-based incentive payments to the PV System Owner with an expected total payment stream of \$1,950,000.00. **Policy Committee 1/17. (Elisabeth Brinton)**

Discussion Calendar:

9. Authorize the General Manager to execute a Letter of Intent with a subsidiary of **Citigroup Global Markets, Inc.** to negotiate the sale of **Solano Phases 1 and 2** Wind Projects and authorize the General Manager to negotiate definitive agreements with a subsidiary of **Citigroup Global Markets, Inc.** to bring to the Board in the second quarter of 2012. **Policy Committee 1/17. (Jim Tracy)**

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Board Committee Meetings

January 17, 2012	Policy Committee	HCC*	5:00 p.m.
January 31, 2012	Finance Committee	HCC	5:00 p.m.
February 1, 2012	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
February 14, 2012	Policy Committee	HCC	5:00 p.m.
February 15, 2012	Strategic Planning Committee	HCC	5:00 p.m.

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

February 2, 2012	Auditorium	6:00 p.m.
February 16, 2012	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.