



SMUD

SACRAMENTO MUNICIPAL UTILITY DISTRICT
The Power To Do More.SM

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

NOTICE OF BOARD OF DIRECTORS WORKSHOP

TO: Directors Nancy Bui-Thompson, Howard Posner, Genevieve Shiroma, Rob Kerth, Larry Carr, and Bill Slaton

Pursuant to Section 54956 of the California Government Code, a **BOARD OF DIRECTORS WORKSHOP** is called to be held **Wednesday, November 16, 2011, beginning at 5:00 p.m.**, in the **Auditorium, SMUD Headquarters Building, 6201 S Street, Sacramento, California.**

Although a quorum of the Board may be present, no Board action will be taken.

1. Welcome. Renee Taylor, SMUD Board President.
2. Background. Jim Shetler, AGM, Energy Supply.
3. Integrated Resources Planning Overview. Scott Martin, Manager, Resources Planning and Pricing.
4. UARP License Status and Expected Schedule. David Hanson, Project Manager, Hydro Relicensing.
5. Iowa Hill Pumped Storage Project. Scott Flake, Manager, Power Generation.
6. Slab Creek Small Hydro Project. Scott Flake, Manager, Power Generation.
7. Public Comment.
8. Board Comments.
9. Closing Remarks. Jim Shetler.
10. Adjournment. Renee Taylor.

Dated: November 11, 2011

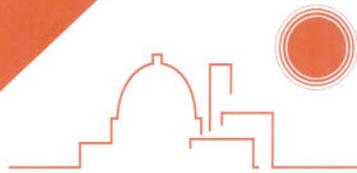


Renee Taylor, President
Board of Directors
Sacramento Municipal Utility District



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 meeting.



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NOTICE OF SPECIAL MEETING

TO: Directors Nancy Bui-Thompson, Larry Carr, Rob Kerth, Howard Posner, Genevieve Shiroma, and Bill Slaton

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, November 16, 2011, immediately following the Board of Directors' Workshop at 5:00 p.m.** in the **Auditorium 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 ITEM

1. Authorize the General Manager and CEO to approve and accept a Grant Award from and execute a three-year contract with the **U.S. Department of Energy (DOE)** for support of a geotechnical investigation of the **Iowa Hill Pumped-Storage Project** and a value stream modeling analysis of the project.

Dated: November 11, 2011

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Renee Taylor

 Renee 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.

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