



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

This is to notify you that the **Finance Committee** of the Board of Directors will meet on **Tuesday, April 5, 2011, scheduled to begin at 5 p.m.**, in the **Headquarters Conference Center (HCC) of the SMUD Headquarters Building, 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.

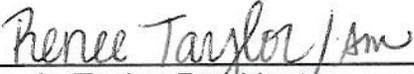
DISCUSSION ITEMS

1. Award contract to **HCL-AXON** to serve as the system integrator for the implementation of SAP Customer Relationship Management for Utilities 7.0 in an amount not to exceed \$7,500,000.00 for the period April 11, 2011, through December 31, 2013.
2. Approve May 5 and June 16, 2011, as the dates for Public Hearings to consider the General Manager's Report and Recommendation on Rates and Services (Volumes 1 and 2) and General Manager's Report and Recommendation on Open Access Transmission Tariff.
3. Adopt criteria for adjusting SMUD ward boundaries, and set schedule for public redistricting workshops.

INFORMATIONAL ITEMS

4. Enterprise Risk Management Update.
5. Provide the Board with the financial results for the two-month period ended February 28, 2011.
6. Audit: Hearing Conservation; Clearances.
7. Provide the summary of the District's Power Supply Costs through February 28, 2011.

Dated: April 1, 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.



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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 **Tuesday, April 5, 2011, immediately following the Finance Committee meeting scheduled 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:

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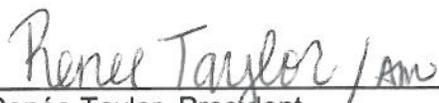
DISCUSSION ITEMS

1. Accept the monitoring report for **Strategic Direction SD-4, Reliability.**
2. Accept the monitoring report for **Strategic Direction SD-13, Economic Development.**

INFORMATIONAL ITEMS

3. Discuss potential revisions to SD-9, Resource Planning.
4. Smart Meters Project Update.
5. Transmission Update.

Dated: April 1, 2011



Renée Taylor, President
Board of Directors
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