



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 Peter Keat, Susan Patterson, Howard Posner, Genevieve Shiroma, Bill Slaton, and Renee Taylor

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, November 12, 2008, at 4:30 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**

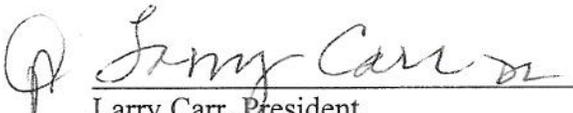
DISCUSSION ITEMS

1. Approve the **California Environmental Quality Act (CEQA) Addendum No. 2** to the Initial Study and Mitigated Negative Declaration (IS/MND) approved for the **230 kV Folsom Dam Transmission Line Relocation Project**, and approves the modifications to the Project.
2. Revise SMUD's **Supplier Education and Economic Development (SEED) Program**, Sheltered Market component, to increase the contracting limit from \$50,000.00 to \$75,000.00 and allow for annual adjustment hereafter.
3. Authorize the General Manager to execute the **Reliability Standards Performance Agreements** with the **Modesto Irrigation District**, the **City of Redding** and the **City of Roseville**.

INFORMATIONAL ITEMS

4. Monitor BL-1 (Board-General Manager Relationship), BL-2 (Board-General Counsel Relationship), BL-3 (Board-Internal Auditor Relationship), and BL-4 (Board-Special Assistant Relationship).
5. Update on the development of the Integrated Resource Planning document.
6. Board Work Plan.

Dated: November 7, 2008


Larry Carr, 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.