



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 SPECIAL MEETING

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

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, June 15, 2010, at 5 p.m.** in the **Headquarters Conference Center 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

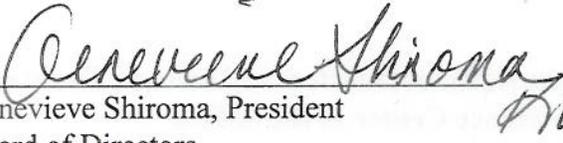
1. Accept the monitoring report for Strategic Direction SD-16, **Information Management and Security Policy.**
2. Authorize the General Manager and CEO to negotiate and execute a final funding agreement with the U. S. Department of Energy under DE-FOA-0000085 High Penetration Solar Deployment; and authorize the negotiation and execution of agreements with other project partners Navigant Consulting, SunPower, GridPoint, the National Renewable Energy Laboratory, and California Energy Commission to fund and implement the Anatolia PV and Storage Demonstration Project for a total Project cost of \$5,962,409.00.
3. Authorize the General Manager and CEO to negotiate and execute a final funding agreement with SMUD as a sub-recipient to **General Motors**, grant recipient from the U. S. **Department of Energy** under DE-FOA-0000028 **Recovery Act-Transportation Electrification**; authorize the negotiation and execution of agreements with the **California Energy Commission** (under Grant Solicitation PON-08-010); and authorize the negotiation and execution of agreements with other project partners: **City of Sacramento, University of California, Davis, California State University, Sacramento, and Los Rios Community College District** to fund and implement the **Recovery Act-Transportation Electrification Agreement** for a total Project cost of \$4,009,186.00.
4. Approve revisions to **Strategic Direction, SD-3, Access to Credit Markets.**

INFORMATIONAL ITEMS

5. Discuss solar implications for SMUD's Integrated Resource Plan.
6. Monitoring: GP-12, Board Compensation and Benefits; GP-14, External Auditor Relationship; and BL-7, Delegation to General Manager with Respect to Procurement.

7. Board Work Plan.

Dated: June 11, 2010


Genevieve Shiroma, 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.