

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

November 19, 2009 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of November 5, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of November 17, 2009, Policy Committee
 - b. Committee Chair report of November 18, 2009, Strategic Planning Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 9 were reviewed by the Integrated Resources and Customer Services Committee on November 4, 2009. Items 10 and 11 were reviewed by the Policy Committee on November 17, 2009. Item 12 was reviewed by the Strategic Planning Committee on November 18, 2009.

Consent Calendar:

6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of November 1, 2009, through November 15, 2009.

7. Approve renumbering **Board-Staff Linkage BL-6, Delegation to the General Manager. Integrated Resources & Customer Services Committee 11/4. (Arlen Orchard)**
8. Approve renumbering **Board-Staff Linkage BL-8, Evaluating the GM's Performance. Integrated Resources & Customer Services Committee 11/4. (Arlen Orchard)**
9. Approve amendment to **Strategic Direction SD-9, Resource Planning. Integrated Resources & Customer Services Committee 11/4. (Jim Shetler)**
10. Adopt findings on three standards under the Public Utility Regulatory Policies Act (PURPA), as amended by the Energy Independence and Security Act of 2007 (EPISAct):
 - a. Integrated Resource Planning Standard;
 - b. Rate Design Modifications to Promote Energy Efficiency Investments Standard; and
 - c. Information on Time-Based Electricity Prices and Sources of Power Standard Smart Grid Information.

Policy Committee 11/17. (Arlen Orchard)

11. Accept the monitoring report for **Strategic Direction SD-10, Research and Development. Policy Committee 11/17. (Jim Shetler)**

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Discussion Calendar:

12. Discuss, with possible action, **Election of Officers for 2010** for the SMUD Board of Directors. **Strategic Planning 11/18. (President Posner)**

Board Committee Meetings

November 17, 2009	Policy Committee	HCC*	5:00 p.m.
November 18, 2009	Strategic Planning Committee	HCC	5:00 p.m.
December 2, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
December 2, 2009	Finance Committee	HCC	To follow IR/CS Committee

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Board of Directors' Workshop re Rate Restructuring Follow-Up and AMI Acceptance Training

December 1, 2009 HCC 12:30 p.m.

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

December 3, 2009 Auditorium 6:00 p.m.

December 17, 2009 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.