

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

September 3, 2009 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of August 20, 2009.
3. Board of Directors' reports.
 - a. Committee Chair report of September 1, 2009, Finance Committee
Present the Financial Statement for SMUD for the seven-month period ending July 31, 2009
 - b. Committee Chair report of September 2, 2009, Integrated Resources & Customer Services Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 7 through 11 were reviewed by the Finance Committee on September 1, 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 August 16, 2009, through August 31, 2009.

7. Authorize the submittal of a final application to the California Energy Commission's (CEC) Public Interest Energy Research (PIER) Program, American Recovery and Reinvestment Act of 2009 for partial funding of the SMUD Community Renewable Energy Deployment Projects (CRED Projects) in the amount of \$500,000.00; authorize the negotiation and execution of a final funding agreement with the CEC; and authorize the negotiation and execution of third party agreements to fund and implement the CRED Projects. **Finance Committee 9/1. (Jim Shetler)**

8. Authorize the submittal of a final application for Smart Grid Demonstrations to the **California Energy Commission (CEC)** for partial funding of \$541,997.00 for a distributed energy storage project; authorize the negotiation and execution of a contract with the **CEC** for the matching funds; and authorize the negotiation and execution of third party agreements as reasonably necessary to support the project. **Finance Committee 9/1. (Jim Shetler)**

9. Authorize Change Order No. 20 to Contract No. 4500000619 with **SAP America** to increase the contract by \$2,000,000.00 to \$18,995,046.80, for customer software enhancements and future software purchases. **Finance Committee 9/1 (Paul Lau)**

10. Authorize an increase to the contract amount of the **Advanced Metering Infrastructure Purchase Agreement** with **Silver Springs Networks, Inc.** in the amount of \$5,000,000.00, plus applicable sales/use tax from \$8,150,000.00 to a not to exceed amount of \$13,150,000.00. **Finance Committee 9/1. (Linda Johnson)**

11. Award three-year contract to **Aon Risk Insurance Services West** to provide risk management consulting and insurance brokerage services related to property and nuclear insurance, miscellaneous bonds, and other services in an amount not to exceed \$850,000.00, with an additional amount not to exceed \$590,000.00 for an optional additional two-year period, for a total amount not to exceed \$1,440,000.00. **Finance Committee 9/1. (Jim Tracy)**

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Board Committee Meetings

September 1, 2009	Finance Committee	HCC	5:00 p.m.
September 2, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
September 15, 2009	Policy Committee	HCC*	5:00 p.m.
September 16, 2009	Strategic Planning Committee	HCC	5:00 p.m.

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

September 17, 2009	Auditorium	9:00 a.m.
October 1, 2009	Auditorium	6:00 p.m.
October 15, 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.