



**SMUD**

SACRAMENTO MUNICIPAL UTILITY DISTRICT  
The Power To Do More.<sup>SM</sup>

P.O. Box 15830, Sacramento, CA 95852-1830; 1-888-742-SMUD (7683)

## NOTICE OF SPECIAL MEETING

**TO: Directors Nancy Bui-Thompson, Larry Carr, Rob Kerth, Howard Posner, 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, May 5, 2010, at 5:00 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**

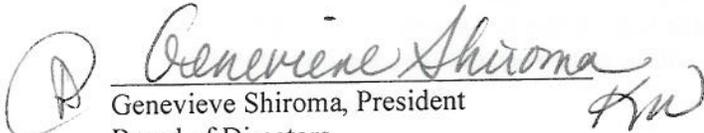
### DISCUSSION ITEMS

1. Authorize the General Manager to negotiate and execute either a 5-year or 10-year contract with the **California Independent System Operator** under **SMUD's SB1 Photovoltaic Incentive Program** for approximately a 750 kW photovoltaic installation, including performance-based incentive payments with an expected total payment stream of \$1,500,000.00 or \$1,900,000.00, respectively.
2. Authorize the General Manager to negotiate and execute a 5-year contract with **Kohl's Department Stores, Inc.** under **SMUD's SB1 Photovoltaic Incentive Program** for approximately 1.506 MW of photovoltaic installations at six stores, including performance-based incentive payments with an expected total payment stream of \$3,073,590.00.
3. Authorize the General Manager to negotiate and execute either a 5-year or 10-year contract with **Solar Power, Inc.** under **SMUD's SB1 Photovoltaic Incentive Program** for an approximately 1 MW photovoltaic installation, including performance-based incentive payments with an expected total payment stream of \$1,900,000.00 or \$2,400,000.00, respectively.
4. Approve an Electric Services Agreement with **Linde, Inc.** providing for customer tailored rates for a three-year period.
5. Adopt Board-Staff Linkage, BL-13, Delegation of Authority to General Manager for Grants.
6. Authorize the General Manager and CEO to execute a final grant funding agreement with the **California Public Utilities Commission/Itron (CPUC)** under the California Solar Initiative Research, Demonstration and Deployment Program Grant Solicitation #1; and authorize the negotiation and execution of agreements with other project partners Hawaiian Electric Company, Sunpower, NEO Virtus Engineering, Inc., and BEW Engineering in furtherance of the CPUC grant.
7. Authorize the General Manager and CEO to negotiate and execute a Consent and Agreement with **MacQuarie Energy LLC** and **Buena Vista Biomass Power (BVBP)** to facilitate project construction financing related to **BVBP's** renewable generation facility.

**INFORMATIONAL ITEM**

8. Smart Meter Project Update.

Dated: April 30, 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.