



**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 Bill Slaton, Genevieve Shiroma, Larry Carr, Renée Taylor, Nancy Bui, and Rob Kerth**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Tuesday, August 18, 2009, 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**

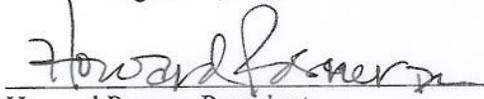
### DISCUSSION ITEMS

1. Award contract to **Utility Partners of America** to provide **Advanced Metering Infrastructure (AMI) Installation Services** in an amount not to exceed \$7,122,500.00.
2. Award a three-year contract to **Positive Energy** for the **Home Electricity Reports** in an amount not to exceed \$1,500,000.00.
3. Authorize the General Manager to negotiate and execute a five-year contract with **Intel Corporation** under **SMUD's SB1 Photovoltaic Incentive Program**, for its Folsom 1 MW photovoltaic installation, including performance-based incentive payments estimated at \$2,732,000.00.
4. Authorize the General Manager to negotiate and execute a five-year contract with **Campbell Soup Company** under **SMUD's SB1 Photovoltaic Incentive Program**, for its 2 MW photovoltaic installation, including performance-based incentive payments estimated at \$5,073,610.00.
5. Authorize the General Manager to negotiate and execute a five-year contract with **Depot Property Management, LLC (Depot Park)** under **SMUD's SB1 Photovoltaic Incentive Program**, for a 2.1 MW photovoltaic installation, including performance-based incentive payments estimated at \$8,753,217.00.
6. Authorize the General Manager to negotiate and execute a five-year contract with **Costco Wholesale** under **SMUD's SB1 Photovoltaic Incentive Program**, for a 503 kW photovoltaic system at each of four stores, including performance-based incentive payments estimated at \$4,633,000.00.

### INFORMATIONAL ITEM

7. Board Work Plan.

Dated: August 14, 2009

  
Howard Posner, 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.