SMUD™

NOTICE OF SPECIAL MEETING

TO: Directors Howard Posner, Bill Slaton, Larry Carr, Genevieve Shiroma, Rob Kerth, and Renèe Taylor

This is to notify you that the **Integrated Resources & Customer Services Committee** of the Board of Directors will meet on **Wednesday, February 29, 2012, at 5:00 p.m.** in the **Headquarters Conference Center of the SMUD Headquarters 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 SD-14, System Enhancement.

2. Approve payment of $801,803.00 to **Electric Power Research Institute, Inc.** for 2012 collaborative program membership costs.

3. a) Update Board on AB 32 Cap and Trade Program.
   b) Approve revisions to delegations of authority set forth in the **Energy Risk Management and Energy Trading Standards** to allow for trading carbon compliance instruments and SMUD participation in carbon auction and markets.

4. Initiate a process to determine appropriate targets, if any, for SMUD to procure viable and cost-effective energy storage systems under Assembly Bill 2514.

5. Adopt new Board Staff-Linkage, BL-14, **Delegation to the General Manager with Respect to Energy Efficiency, Distributed Generation, and Storage Programs.**

6. Authorize the General Manager to execute a five-year performance-based incentive payment to **Jesuit High School Sacramento,** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 500 kW CSI-AC photovoltaic installation located at **Jesuit High School's campus,** including performance-based incentive payments to the PV System Owner with an estimated total payment stream of $840,000.00.

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7. Authorize the General Manager to execute a five-year performance-based incentive payment to **St. Francis Catholic High School,** or other designated **PV System Owner** under **SMUD's SB1 Photovoltaic Incentive Program** with a capacity up to 250 kW CSI-AC photovoltaic installation located at **St. Francis Catholic High School's East Sacramento campus,** including performance-based incentive payments to the PV System Owner, with an estimated total payment stream of $509,588.00.

8. Adopt an **Opt Out Policy and Payment Structure** for residential customers refusing smart meter installation or service.

Dated: February 24, 2012

Nancy Bui-Thompson AM

Nancy Bui-Thompson, 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.