

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.

•AMENDED AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

November 5, 2009 – 6:00 p.m.

Call to Order.

1. Approval of the Agenda.
2.
 - a. Approval of the minutes of the October 14, 2009, Board Workshop on Rate Restructuring
 - b. Approval of the minutes of the regular meeting of October 15, 2009.
 - c. Approval of the minutes of the special meeting of October 15, 2009
3. Board of Directors' reports.
 - a. Committee Chair report of November 3, 2009, Finance Committee
Present the Financial Statement for SMUD for the nine-month period ending September 30, 2009
 - b. Committee Chair report of November 4, 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 9 were reviewed by the Integrated Resources & Customer Services Committee on November 4, 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 October 16, 2009, through October 31, 2009.
- 7. Approve a new **Memorandum of Agreement** with the **Sacramento Tree Foundation** for the two-year period from January 1, 2010 through December 31, 2011, with an option to extend for one additional year, not to exceed \$871,000.00● per year with the contract amount for years 2011 and 2012 adjusted consistent with increases in the U. S. Department of Labor Consumer Price Index (CPI) plus potential performance incentive payments not to exceed \$60,000 each for years 2010 and 2011. **Integrated Resources & Customer Services Committee 11/4. (Paul Lau)**
- 8.
 - a. Approve the emission performance standard compliance filing, and authorize the General Manager and CEO to execute the compliance filing attestation.
 - b. Authorize the General Manager and CEO to execute a twenty-year Power Purchase Agreement with **Buena Vista Biomass Power, LLC**, for purchase of eligible renewable energy from a 16 MW biomass plant located in Lone, California.

Integrated Resources & Customer Services Committee 11/4. (Jim Shetler)

- 9. Authorize the General Manager and CEO to negotiate and execute a five-year or ten-year contract with **Aerojet General Corporation** under **SMUD’s SB1 Photovoltaic Incentive Program**, for 2 MW photovoltaic installation, including performance-based incentive payments estimated at \$4,507,707.00 for five years or \$5,511,903.00 for ten years. **Integrated Resources & Customer Services Committee 11/4. (Paul Lau)**

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2010 Budget Review

November 10, 2009	2010 District Budget	HCC*	4:00 p.m.
November 11, 2009	2010 District Budget	HCC	4:00 p.m.
November 12, 2009	2010 District Budget	HCC	4:00 p.m.

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Board Committee Meetings

November 3, 2009	Finance Committee	HCC	5:00 p.m.
November 4, 2009	Integrated Resources & Customer Services Committee	HCC	5:00 p.m.
November 17, 2009	Policy Committee	HCC	5:00 p.m.
November 18, 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

November 19, 2009	Auditorium	9:00 a.m.
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.