

Members of the public wishing to address the Board are requested to 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 CUSTOMER SERVICE CENTER
RUBICON ROOM - 6301 S STREET
SACRAMENTO, CALIFORNIA**

April 19, 2018 – 9:00 a.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 15, 2018.
3. Committee Chair Reports.
 - a. Committee Chair report of April 3, 2018, Finance and Audit Committee
Present the Financial Statement for SMUD for the two-month period ended February 28, 2018
 - b. Committee Chair report of April 4, 2018, Energy Resources & Customer Services Committee
 - c. Committee Chair report of April 17, 2018, Strategic Development Committee
 - d. Committee Chair report of April 18, 2018, Policy Committee

Items 5 and 6 were reviewed by the Energy Resources & Customer Services Committee on April 4, 2018. Items 7 through 9 were reviewed by the Policy Committee on April 18, 2018.

Comments from the public are welcome when these agenda items are called.

Consent Calendar:

4. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of March 16, 2018, through April 15, 2018.

5. Authorize the Chief Executive Officer and General Manager to execute a 20-year Interconnection Agreement between SMUD and the **Regents of the University of California** for its UCD Med Center generation facility, for the period of April 28, 2018, through April 27, 2038. **Energy Resources & Customer Services Committee 4/4. (Paul Lau)**
6. Authorize the Chief Executive Officer and General Manager to execute the Asset Purchase Agreement with **Solano 3 Wind LLC** for the repurchase by SMUD of the Solano Phase 3 wind project at a cost of up to \$31.7 million, and to execute any other documents necessary to transfer ownership of the assets. **Energy Resources & Customer Services Committee 4/4. (Jennifer Davidson)**
7. Accept the monitoring report for **Strategic Direction SD-13, Economic Development Policy. Policy Committee 4/18. (Nicole Howard)**
8. Accept the monitoring report for **Strategic Direction SD-14, System Enhancement. Policy Committee 4/18. (Paul Lau)**
9. Approve revisions to **Board-Staff Linkage BL-3, Board-Internal Auditor Relationship. Policy Committee 4/18. (Arlen Orchard)**

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Public Comment:

10. Statements from visitors (non-agenda items).

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Board and CEO Reports:

11. Directors' Reports.
12. President's Report.
13. CEO's Report.
 - a. Board Video re: SMUD's Work to Restore Power in Puerto Rico after Hurricane Maria

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Summary of Board Direction

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

**CENTRAL VALLEY FINANCING AUTHORITY
NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1
SACRAMENTO COGENERATION AUTHORITY
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY
SACRAMENTO POWER AUTHORITY**

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Board Committee Meetings and Special Meetings of the Board of Directors are held at the SMUD Customer Service Center, 6301 S Street, Sacramento

April 17, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
April 18, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
May 1, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
May 2, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.

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Regular Meetings of the Board of Directors are held at the SMUD Customer Service Center, 6301 S Street, Sacramento

May 17, 2018	Rubicon Room	6:00 p.m.
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**The Rubicon Room is located on the first floor of SMUD Customer Service Center, 6301 S Street, Sacramento, CA*

Members of the public wishing to address the Board should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Board Meeting.