



NOTICE OF BOARD POLICY COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

**TO: Directors Genevieve Shiroma, Dave Tamayo, Nancy Bui-Thompson,
Rob Kerth, Bill Slaton and Brandon D. Rose**

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Wednesday, August 15, 2018, scheduled to begin at 5:30 p.m.** in the **SMUD Customer Service Center, Rubicon Room** at 6301 S Street, Sacramento, California. This Committee Meeting is noticed as a joint meeting with the Board of Directors for the purpose of compliance with the Brown Act. In order to preserve the function of the Committee as advisory to the Board, members of the Board may attend and participate in the discussions, but 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 item(s):


DISCUSSION ITEMS

1. Designate SMUD's Chief Financial Officer, Controller, and Assistant Controller(s) as Authorized Agents to engage with the **Federal Emergency Management Agency (FEMA)** and the **California Governor's Office of Emergency Service (Cal OES)** for the purpose of obtaining certain federal financial assistance grants for the next 3 years.
2.
 - a. Accept the monitoring report for **Strategic Direction SD-5, Customer Relations.**
 - b. Discuss, with possible amendment, **Strategic Direction SD-5, Customer Relations.**
3.
 - a. Accept the monitoring report for **Strategic Direction SD-15, Outreach & Communications.**
 - b. Discuss, with possible amendment, **Strategic Direction SD-15, Outreach & Communications.**
4. Certify the **California Environmental Quality Act (CEQA) Headquarters Campus Master Plan Project (Project) Environmental Impact Report (EIR)**, including adoption of the **Findings**; and adopt the **Mitigation Monitoring and Reporting Program** for the **Project**.
5. Introduce the draft rate resolution to make changes to SMUD's Rates, Rules and Regulations proposed by the Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated June 21, 2018.
6. Approve Contract Change No. 2 to the competitively awarded **Master Services Agreement for Information Technology Support** to extend the expiration date from March 30, 2020, to March 30, 2022, and to increase the total aggregate amount for all contracts by \$25 million from \$27.5 million to not-to-exceed \$52.5 million.

INFORMATIONAL ITEMS

7. Board monitoring: **BL-6, Evaluating the General Manager's Performance; BL-7, Delegation to the Chief Executive Officer and General Manager; BL-8, Delegation to the General Manager with Respect to Procurement.**
8. Board Work Plan.
9. Public Comment.
10. Summary of Committee Direction.

Dated: August 10, 2018


Gregg Fishman, President
Board of Directors
SMUD

Members of the public wishing to address the Committee 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. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.

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 916-732-6154 in advance of this Committee Meeting.