



## **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, December 19, 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):

### **INFORMATIONAL ITEM**

1. Committee membership 2019.

### **DISCUSSION ITEM**

2. Discuss possible changes to **Governance Process GP-12, Board Compensation and Benefits.**

### **INFORMATIONAL ITEMS (cont.)**

3. Board Work Plan.
4. Public Comment.
5. Summary of Committee Direction.

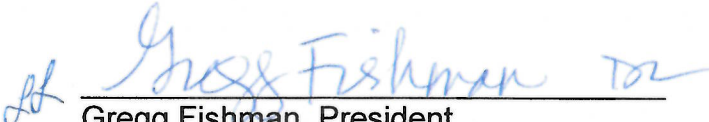
### **ANNOUNCEMENT OF CLOSED SESSION AGENDA**

1. Public Employee Performance Evaluation

Pursuant to Section 54954.5 of the Government Code:

- a. CEO and General Manager;
- b. Chief Legal Officer; and
- c. Special Assistant to the Board

Dated: December 14, 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.*