

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**

February 15, 2018 – 6:00 p.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of January 18, 2018.
3. Committee Chair Reports.
 - a. Committee Chair report of January 31, 2018, Energy Resources & Customer Services Committee
 - b. Committee Chair report of January 31, 2018, Finance and Audit Committee
 - c. Committee Chair report of February 13, 2018, Strategic Development Committee

Items 6 and 7 were reviewed by the Policy Committee on January 17, 2018. Item 12 was reviewed by the Energy Resources & Customer Services Committee on January 31, 2018. Items 8 and 9 were reviewed by the Finance and Audit Committee on January 31, 2018. Item 10 was reviewed by the Strategic Development Committee on February 13, 2018.

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

Commendation Resolution:

4. Approve commendation resolution for Director Slaton. (**Gregg Fishman**)

Consent Calendar:

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

6. Approve revisions to **Strategic Direction SD-3, Access to Credit Markets**. Policy Committee 1/17. (Jennifer Davidson)
7. Approve revisions to **Strategic Direction SD-11, Public Power Business Model**. Policy Committee 1/17. (Laura Lewis)
8. Authorize the Chief Executive Officer and General Manager to award a direct procurement contract to **Synergy Companies** to install energy efficiency measures in mobile homes in the SMUD Service Area for a total contract amount not-to-exceed \$1.5 million, and for a contract term from March 1, 2018, to February 28, 2020. **Finance and Audit Committee 1/31**. (Gary King)
9. Authorize the Chief Executive Officer and General Manager to award a contract to **Wilson Utility Construction Company** for the **Franklin Substation Construction** for a contract amount not-to-exceed \$20,601,367, and for a term from February 16, 2018, to March 3, 2019. **Finance and Audit Committee 1/31**. (Gary King)
10. Authorize the Chief Executive Officer and General Manager to award a contract to **Open Systems International, Inc.** for an advanced distribution management system for the term February 19, 2018, through February 18, 2028, in the amount of \$10,256,189. **Strategic Development Committee 2/13**. (Paul Lau)

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Discussion Calendar:

11. Authorize the Chief Executive Officer and General Manager to expand SMUD’s current sponsorship package with the **Powerhouse Science Center** and enter into a new naming rights partnership agreement that increases SMUD’s total financial commitment in support of the Science Center from \$2,250,000 over a fifteen year period to a not-to-exceed amount of \$9,250,000 through December 2037. (Nicole Howard)
12. Make Findings under the **California Environmental Quality Act (CEQA)** on environmental documents prepared by the **California Department of Water Resources (DWR)** addressing potential environmental impacts within SMUD’s area of jurisdiction for the provision of electrical service to the **DWR California WaterFix project (Project)** and adopt a **Mitigation Monitoring and Reporting Program**, and authorize the Chief Executive Officer and General Manager, or his delegate, to negotiate and execute any contracts necessary and appropriate for the provision of electrical service to the **Project**. **Energy Resources & Customer Services Committee 1/31**. (Gary King)

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Public Comment:

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

Board and CEO Reports:

- 14. Directors' Reports.
- 15. President's Report.
- 16. CEO's Report.
 - a. Board Video re: "Watts Up," a classroom energy education video supporting fifth through eighth grade science and math curricula

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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

February 13, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
February 27, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
February 28, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
March 13, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
March 14, 2018	Policy 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

March 15, 2018

Rubicon Room

6:00 p.m.

****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.