

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**

January 18, 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 December 21, 2017.
3. Committee Chair Reports.
 - a. Committee Chair report of January 10, 2018, Energy Resources & Customer Services Committee
 - b. Committee Chair report of January 10, 2018, Finance and Audit Committee
Present the Financial Statement for SMUD for the eleven-month period ended November 30, 2017
 - c. Committee Chair report of January 17, 2018, Policy Committee

Items 5 and 10 were reviewed by the Energy Resources & Customer Services Committee on January 10, 2018. Items 6 through 9 were reviewed by the Policy Committee on January 17, 2018.

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

Consent Calendar (A):

4. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of December 16, 2017, through January 15, 2018.

- 5. a. Authorize the Chief Executive Officer and General Manager, or his delegate, to execute a five-year Power Purchase Agreement and associated Buyers Joint Project Agreement for 18 MW, of which 4.221 is SMUD's share, of biomass renewable energy with **ARP-Loyalton Cogen LLC** to support compliance with SB-859.
- b. Approve the California Energy Commission (CEC) Emissions Performance Standard (EPS) compliance filing and authorize the Chief Executive Officer and General Manager to sign the compliance filing attestation.

Energy Resources & Customer Services Committee 1/10. (Paul Lau)

- 6. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates. Policy Committee 1/17. (Jennifer Davidson)**
- 7. Accept the monitoring report for **Strategic Direction SD-3, Access to Credit Markets. Policy Committee 1/17. (Jennifer Davidson)**
- 8. Accept the monitoring report for **Strategic Direction SD-11, Public Power Business Model. Policy Committee 1/17. (Laura Lewis)**
- 9. Authorize the Chief Executive Officer and General Manager to (1) enter into a contract with **East Bay Community Energy Authority (EBCE)** to provide Community Choice Aggregation support services; (2) enter into services and information technology contracts to facilitate the launch and ongoing operations of **EBCE** provided that no individual contract shall exceed \$5 million. **Policy Committee 1/17. (Paul Lau)**

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Consent Calendar (B):

- 10. Adopt resolution authorizing SMUD to become a member of the **California Statewide Communities Development Authority (CSCDA)** and to participate as a member in the **Statewide Community Infrastructure Program** sponsored by the **CSCDA**. **Energy Resources & Customer Services Committee 1/10. (Jennifer Davidson)**

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Public Comment:

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

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Board and CEO Reports:

- 12. Directors' Reports.
- 13. President's Report.
- 14. CEO's Report.
 - a. Board Video re: Summer Engineering Experience for Kids

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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

January 17, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
January 30, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
January 31, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
February 13, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
February 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

February 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.