



NOTICE OF BOARD ENERGY RESOURCES AND CUSTOMER SERVICES COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS' MEETING

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

This is to notify you that the **Energy Resources and Customer Services Committee** of the Board of Directors will meet on **Wednesday, January 10, 2018, scheduled to begin at 5:30 p.m.** in the **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

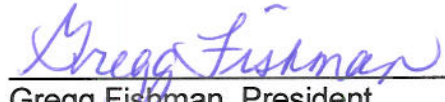
1. a. Authorize the Chief Executive Officer and General Manager, or his delegate, to execute a 5-year Power Purchase Agreement and associated Buyers Joint Project Agreement for 18 MW, of which 4.221 is SMUD's share, of biomass renewable energy with **ARP-Loyalton Cogen LLC** to support compliance with 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.
2. a. Conduct hearing on SMUD participation in the **Statewide Community Infrastructure Program (SCIP)** sponsored by the California Statewide Communities Development Authority.
- b. Adopt proposed resolution authorizing SMUD participation in the **SCIP**.

INFORMATIONAL ITEMS

3. Public Comment.
4. Summary of Committee Direction.

Dated: January 5, 2018

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Gregg Fishman, President
Board of Directors
Sacramento Municipal Utility District

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 916-732-6147 in advance of this Committee Meeting.