



## 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 Meeting** of the Board of Directors will meet on **Wednesday, January 17, 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):

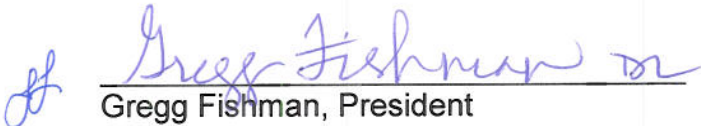
### DISCUSSION ITEMS

1. a. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates.**  
b. Discuss, with possible amendment, **Strategic Direction SD-2, Competitive Rates.**
2. a. Accept the monitoring report for **Strategic Direction SD-3, Access to Credit Markets.**  
b. Discuss, with possible amendment, **Strategic Direction SD-3, Access to Credit Markets.**
3. a. Accept the monitoring report for **Strategic Direction SD-11, Public Power Business Model.**  
b. Discuss, with possible amendment, **Strategic Direction SD-11, Public Power Business Model.**
4. 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.

### INFORMATIONAL ITEMS

5. Block Monitoring: GP-1, Purpose of the Board; GP-3, Board Job Description; and GP-13, Core and Key Values.
6. Board Work Plan.
7. Public Comment.
8. Summary of Committee Direction.

Dated: January 12, 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 916-732-6147 in advance of this Committee Meeting.*