



NOTICE OF BOARD FINANCE AND AUDIT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS' MEETING

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

This is to notify you that the **Finance and Audit Committee** of the Board of Directors will meet on **Wednesday, January 31, 2018, immediately following the Energy Resources and Customer Services Committee meeting 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

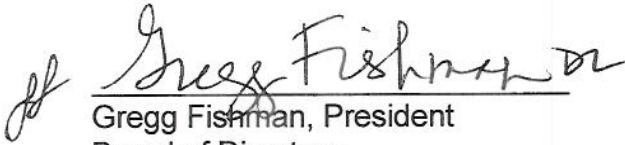
1. Authorize the Chief Executive Officer and General Manager to award a direct procurement contract to **Synergy Companies** to install energy efficiency measures in mobile homes in the SMUD Service Area for a total contract amount not-to-exceed \$1.5 million, and for a contract term from March 1, 2018, to February 28, 2018.
2. 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.

INFORMATIONAL ITEMS

3. Quarterly Procurement Report - 4Q 2017.
4. 2018 Audit and Quality Services Plan.
5. Audit Reports: Status of Recommendations Report for Q4 2017.
6. Provide the summary of SMUD's Power Supply Costs through December 31, 2017.
7. Public Comment
8. Summary of Committee Direction.

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Dated: January 26, 2018

A handwritten signature in black ink that reads "Gregg Fishman". The signature is written in a cursive style and is positioned above a horizontal line.

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.