

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**

June 21, 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 May 17, 2018.
3. Committee Chair Reports.
 - a. Committee Chair report of June 5, 2018, Finance and Audit Committee
Present the Financial Statement for SMUD for the four-month period ended April 30, 2018
 - b. Committee Chair report of June 6, 2018, Energy Resources & Customer Services Committee
 - c. Committee Chair report of June 19, 2018, Strategic Development Committee
 - d. Committee Chair report of June 20, 2018, Policy Committee

Item 5 was reviewed by the Finance and Audit Committee on June 5, 2018. Items 6 through 10 were reviewed by the Policy Committee on June 20, 2018.

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

Consent Calendar:

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

5. Authorize the Chief Executive Officer and General Manager, or his delegate, to execute a 27-year (with an option to extend for an additional three years for a total of 30 years) Power Purchase Agreement (PPA) for 100 MW of solar photovoltaic power with **Drew Solar-CA, LLC**, at a price of \$29.67/MWh. **Finance and Audit Committee 6/5. (Paul Lau)**
6. Accept the monitoring report for **Strategic Direction SD-4, Reliability**. **Policy Committee 6/20. (Paul Lau)**
7. Approve Contract Change No. 2 to Contract 4500097647 with **McMillen LLC** to extend the contract expiration date from December 31, 2018, to December 31, 2019, and increase the contract amount from \$14,214,000 to \$16,176,375. **Policy Committee 6/20. (Frankie McDermott)**
8. Authorize the Chief Executive Officer and General Manager to (1) enter into a contract with the **City of San Luis Obispo (SLO)** to provide Community Choice Aggregation support services; (2) enter into services and information technology contracts to facilitate the launch and ongoing operations of SLO, provided that no individual contract shall exceed \$1 million; and (3) enter into wholesale electricity transactions for a term no greater than five years to facilitate the launch and ongoing operations of **SLO**. **Policy Committee 6/20. (Paul Lau)**
9. Approve creation of Bargaining Unit 3 composed of Asset Protection Officers I and II and represented by the SMUD Public Safety Officers' Association. **Policy Committee 6/20. (Gary King)**
10. Approve August 16, 2018, as the date for Public Hearing to consider the Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services dated June 21, 2018. **Policy Committee 6/20. (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: Contact Center's We Care Cards Program

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Summary of Board Direction

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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

June 19, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
June 20, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
July 17, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
July 17, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
July 18, 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

July 19, 2018	Rubicon Room	9:00 a.m.
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**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.