



NOTICE OF SPECIAL MEETING AND AGENDA

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

This is to notify you that the Board of Directors will conduct a retreat on **Tuesday, June 12, 2018, at 9:00 a.m.** at the **Marriott Rancho Cordova, Junior Ballroom, 11211 Point East Drive, Rancho Cordova, California.**

1. Roll Call
2. Public Comment
3. Announcement of Closed Session Item:

Conference with Legal Counsel – Anticipated Litigation

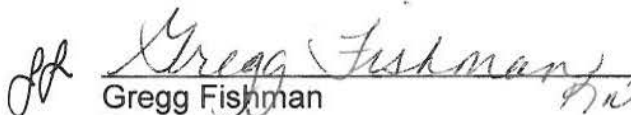
Significant exposure to litigation pursuant to paragraph (d)(2) of Government Code section 54956.9: One case

4. Discussion of Enterprise Pricing Strategies
5. Proposed 2018 Off-Cycle Rate Changes
6. Future Pricing Products, Pricing Opportunities, and Risks

No action will be taken on the above matters.

Interested members of the public may contact Donna Lofton, Sacramento Municipal Utility District, Customer Service Center, Sacramento, California, telephone number 916-732-5079 for further information.

Dated: June 8, 2018


Gregg Fishman
President
Board of Directors
Sacramento Municipal Utility District

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.