



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, June 20, 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):

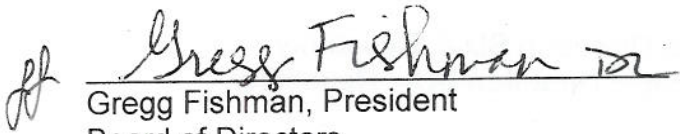
DISCUSSION ITEMS

1. a. Accept the monitoring report for **Strategic Direction SD-4, Reliability.**
b. Discuss, with possible amendment, **Strategic Direction SD-4 Reliability.**
2. 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.
3. 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**.
4. Approve creation of Bargaining Unit 3 composed of Asset Protection Officers I and II and represented by the SMUD Public Safety Officers' Association.
5. 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.

INFORMATIONAL ITEMS

6. Board monitoring: **GP-10, Board Training, Orientation; and GP-15, Board Travel and Training Reimbursement.**
7. Board training requests.
8. Board Work Plan.
9. Public Comment.
10. Summary of Committee Direction.

Dated: June 15, 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 916-732-6154 in advance of this Committee Meeting.