

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**

***May 17, 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 April 19, 2018.
3. Committee Chair Reports.
  - a. Committee Chair report of May 1, 2018, Finance and Audit Committee  
Present the Financial Statement for SMUD for the three-month period ended March 31, 2018
  - b. Committee Chair report of May 2, 2018, Energy Resources & Customer Services Committee
  - c. Committee Chair report of May 16, 2018, Policy Committee

**Items 5 through 8 and Items 14 and 15 were reviewed by the Finance and Audit Committee on May 1, 2018. Item 9 was reviewed by the Energy Resources & Customer Services Committee on May 2, 2018. Items 10 through 13 were reviewed by the Policy Committee on May 16, 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 April 16, 2018, through May 15, 2018.

5. Accept the monitoring report for **Strategic Direction SD-19, Diversified Business.** Finance and Audit Committee 5/1. (Paul Lau)
6. Approve Contract Change No. 3 to Contract No. 4600000809 with **Landis + Gyr** to extend the contract expiration date from August 31, 2018, to December 31, 2019, and increase the contract amount by \$1,875,000 from \$8,000,000 to \$9,875,000. Finance and Audit Committee 5/1. (Gary King)
7. Approve Contract Change No. 2 to Contract No. 4500088176 with **Aon Risk Services West, Inc.** to extend the contract expiration date from September 30, 2018, to September 30, 2019, and to increase the contract amount by \$1,128,000, for a new not-to-exceed amount of \$3,126,700. Finance and Audit Committee 5/1. (Jennifer Davidson)
8. Adopt resolution calling election for Directors for Wards 3, 4, 6, and 7 and request Sacramento County to consolidate that election with the November 6, 2018, general election. Finance and Audit Committee 5/1. (Laura Lewis)
9. Adopt resolution determining that SMUD's **Upper American River Project (UARP)** area may have a "significant risk of catastrophic wildfire" resulting from SMUD's overhead electric facilities, and that SMUD's **UARP** fire prevention and response plan approved by the Federal Energy Regulatory Commission (FERC) meets required wildfire mitigation measures. Energy Resources & Customer Services Committee 5/2. (Laura Lewis)
10. Accept the monitoring report for **Strategic Direction SD-6, Safety.** Policy Committee 5/16. (Gary King)
11. Accept the monitoring report for **Strategic Direction SD-8, Employee Relations.** Policy Committee 5/16. (Gary King)
12. Accept the monitoring report for **Strategic Direction SD-12, Ethics.** Policy Committee 5/16. (Gary King)
13. Authorize the Chief Executive Officer and General Manager to (1) enter into a contract with **Peninsula Clean Energy (PCE)** to provide Community Choice Aggregation support services; (2) enter into services and information technology contracts to facilitate the operations of **PCE**, provided that no individual contract shall exceed \$3 million. Policy Committee 5/16. (Gary King)

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**Discussion Calendar:**

14. Approve the issuance of the SMUD 2018 Series F Revenue Refunding Bonds, authorize the distribution of the Preliminary Official Statement, and authorize the Chief Executive Officer and General Manager to execute documents necessary to complete the refunding transaction, including the Bond Purchase Agreement. Finance and Audit Committee 5/1. (Jennifer Davidson)

15. Approve the issuance of \$88.75 million of commercial paper to refund the remaining balance of 2016 Series N & O Direct Purchase bonds, authorize amendments to the existing Letter of Credit agreement with State Street to accommodate the additional commercial paper and extend the term of the agreement, and authorize the Chief Executive Officer and General Manager to execute documents necessary to complete the refunding transaction. **Finance and Audit Committee 5/1. (Jennifer Davidson)**

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**Public Comment:**

16. Statements from visitors (non-agenda items).

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**Board and CEO Reports:**

17. Directors' Reports.  
18. President's Report.  
19. CEO's Report.  
a. Board Video re: SMUD's Disability Recruitment 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**

May 16, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
June 5, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
June 6, 2018	Energy Resources & Customer Services 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**

June 21, 2018

Rubicon Room

6:00 p.m.

***\*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.***