



NOTICE OF BOARD ENERGY RESOURCES AND CUSTOMER SERVICES COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS' MEETING

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

This is to notify you that the **Energy Resources and Customer Services Committee** of the Board of Directors will meet on **Wednesday, May 2, 2018, 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):

ANNOUNCEMENT OF CLOSED SESSION AGENDA

Threat to Public Services or Facilities

Pursuant to Section 54957(a) of the Government Code:

Consultation with: Laura Lewis, Chief Legal Officer

OPEN SESSION AGENDA

DISCUSSION ITEM

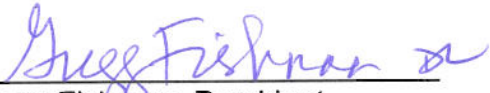
1. Adopt a resolution determining that SMUD's Upper American River Project (UARP) area may have a "significant risk of catastrophic wildfire" resulting from SMUD's overhead electric facilities, and that SMUD's UARP fire prevention and response plan approved by FERC meets required wildfire mitigation measures.

INFORMATIONAL ITEMS

2. Substation Beautification and Transformer Wrap Programs.
3. Sacramento Tree Foundation (STF) Update.
4. Public Comment.

5. Summary of Committee Direction.

Dated: April 27, 2018



Gregg Fishman, President
Board of Directors
Sacramento Municipal Utility District

S.F.

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.