



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, May 16, 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-6, Safety.**
b. Discuss, with possible amendment, **Strategic Direction SD-6, Safety.**
2. a. Accept the monitoring report for **Strategic Direction SD-8, Employee Relations.**
b. Discuss, with possible amendment, **Strategic Direction SD-8, Employee Relations.**
3. a. Accept the monitoring report for **Strategic Direction SD-12, Ethics.**
b. Discuss, with possible amendment, **Strategic Direction SD-12, Ethics.**
4. 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.
5. Board monitoring: **GP-7, Guidelines for Board Member Behavior; and GP-12, Board Compensation and Benefits.**

INFORMATIONAL ITEMS

6. Board Work Plan.
7. Public Comment.
8. Summary of Committee Direction.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Threat to Public Services or Facilities**

Pursuant to Section 54957 of the Government Code:

Consultation with Terry Hicks, Director of Facility and Security Operations

2. **Conference with Legal Counsel – Anticipated Litigation**

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

Dated: May 11, 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.