

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

November 15, 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 October 18, 2018.
3. Committee Chair Reports.
 - a. Committee Chair report of October 30, 2018, Finance and Audit Committee
Present the Financial Statement for SMUD for the nine-month period ended September 30, 2018
 - b. Committee Chair report of October 30, 2018, Energy Resources & Customer Services Committee
 - c. Committee Chair report of November 13, 2018, Strategic Development Committee
 - d. Committee Chair report of November 14, 2018, Policy Committee

Item 5 was reviewed by the Policy Committee on October 17, 2018. Items 6 through 9 and 12 and 13 were reviewed by the Finance and Audit Committee on October 30, 2018. Item 10 was reviewed by the Energy Resources & Customer Services Committee on October 30, 2018. Items 11 and 14 were reviewed by the Policy Committee on November 14, 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 October 16, 2018, through November 15, 2018.

5. Approve changing the time of the January 17, 2019, Board Meeting from 9:00 a.m. to 6:00 p.m. **Policy Committee 10/17. (Laura Lewis)**
6. Authorize the Chief Executive Officer and General Manager to award contracts to **Lund Construction** and **Arrow Construction** for provision of rocksaw, trench, and boring services for SMUD's ongoing cable replacement for a three-year term beginning November 19, 2018, with one optional two-year extension for each contract, and for a total aggregate amount not-to-exceed \$70 million for the full five years. **Finance and Audit Committee 10/30. (Frankie McDermott)**
7. Authorize the Chief Executive Officer and General Manager to award a contract to **Geospatial Innovations, Inc.** for a Design Tool Solution and Implementation Services beginning November 2018 and ending five years from acceptance of the solution in the amount of \$2,505,600. **Finance and Audit Committee 10/30. (Frankie McDermott)**
8. Authorize the Chief Executive Officer and General Manager to award a contract to **Deloitte Consulting LLP** for a System Integrator for Compatible Units (CU) Migration Services for a 24-month term beginning November 2018 in the amount of \$3,070,356. **Finance and Audit Committee 10/30. (Frankie McDermott)**
9. Authorize SMUD's Accountant to defer recognition of certain expenses related to the net other post-employment benefits (OPEB) liability in order to match such costs in the appropriate accounting period for rate-making purposes. **Finance and Audit Committee 10/30. (Jennifer Davidson)**
10. Authorize the Chief Executive Officer and General Manager to execute a restructured Substation Service Agreement with **EDF Renewable Windfarm V, Inc.** **Energy Resources & Customer Services Committee 10/30. (Paul Lau)**
11. Accept the monitoring report for **Strategic Direction SD-17, Enterprise Risk Management.** **Policy Committee 11/14. (Paul Lau)**

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Discussion Calendar:

12. Authorize the Chief Executive Officer and General Manager or his designee to approve the inclusion of SMUD's disclosure information (Appendix A) in the preliminary Official Statement pursuant to the commodity prepay transaction with **Northern California Energy Authority (NCEA)** as the bond issuer, and execute the Commodity Supply Agreement, and any other related documents necessary to facilitate this transaction. **Finance and Audit Committee 10/30. (Jennifer Davidson)**
13. Adopt the California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration (IS/MND) for the **Rio Cosumnes Correctional Center Substation Project (Project)**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the **Project.** **Finance and Audit Committee 10/30. (Jennifer Davidson)**

14. Discuss, with possible action, **Election of Officers for 2019** (President and Vice-President) for the SMUD Board of Directors. **Policy Committee 11/14. (President Fishman)**

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Informational Item:

15. Informational briefing on federal legislative activities.

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 Headquarters Renovation Update

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Summary of Board Direction

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, THE REGULAR MEETING OF THE FOLLOWING JOINT POWERS AGENCY WILL CONVENE:

NORTHERN CALIFORNIA ENERGY AUTHORITY

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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

November 13, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
November 14, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.

December 4, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
December 5, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
December 19, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.

Regular Meetings of the Board of Directors are held at the SMUD Customer Service Center, 6301 S Street, Sacramento

December 20, 2018		Rubicon Room	6:00 p.m.
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****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.