

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**

October 18, 2018 – 9:00 a.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of September 20, 2018.
3. Committee Chair Reports.
 - a. Committee Chair report of October 2, 2018, Finance and Audit Committee
Present the Financial Statement for SMUD for the eight-month period ended August 31, 2018
 - b. Committee Chair report of October 3, 2018, Energy Resources & Customer Services Committee
 - c. Committee Chair report of October 16, 2018, Strategic Development Committee
 - d. Committee Chair report of October 17, 2018, Policy Committee

Items 5 through 7 and 14 were reviewed by the Finance and Audit Committee on October 2, 2018. Items 8 through 13 were reviewed by the Policy Committee on October 17, 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 September 16, 2018, through October 15, 2018.

5. Authorize the Chief Executive Officer and General Manager to award contracts to **Equipment Technology, LLC, NESCO, LLC, Altec Industries, Inc., and Terex Utilities, Inc.** for fleet vehicles and services for the seven-year period from November 1, 2018, to October 31, 2025, for a total aggregate amount not-to-exceed \$65 million, with the option for three one-year extensions for each contract. **Finance and Audit Committee 10/2. (Gary King)**
6. Authorize the Chief Executive Officer and General Manager to award a sole source contract to the **Sacramento Tree Foundation** to provide free shade trees to SMUD customers during the period of January 1, 2019, through December 31, 2022, for a not-to-exceed amount of \$4.1 million. **Finance and Audit Committee 10/2. (Nicole Howard)**
7. Authorize the Chief Executive Officer and General Manager to negotiate and execute a four-year contract renewal with **Barclays Bank** for a Letter of Credit that supports the outstanding **Commercial Paper Series L**. **Finance and Audit Committee 10/2. (Jennifer Davidson)**
8. Accept the monitoring report for **Strategic Direction SD-6, Safety**. **Policy Committee 10/17. (Gary King)**
9. Authorize the Chief Executive Officer and General Manager to execute a 25-year Renewable Power Purchase Agreement (PPA) between SMUD and **Wildflower Solar I, LLC** for an approximately 13 MWac Solar Photovoltaic Project located in Elverta, CA, with a Commercial Operation Date (COD) of June 30, 2020, and a base price of \$45.00/MWh, with a total not to exceed price of \$46.75/MWh. **Policy Committee 10/17. (Paul Lau)**
10. Authorize the Chief Executive Officer and General Manager to award a contract to **Arcadis US, Inc.** to provide program management services for the period of November 5, 2018, to May 5, 2023, for a not-to-exceed amount of \$3,578,601. **Policy Committee 10/17. (Gary King)**
11. Approve Amendment No. 4 to the **Sacramento Municipal Utility District Financing Authority (SFA) Joint Powers Agreement** to authorize **SFA** to exercise additional powers related to the commodity pre-pay and the flexibility to finance, acquire, and build specified electric facilities. **Policy Committee 10/17. (Jennifer Davidson)**
12. Authorize **Sacramento Municipal Utility District Financing Authority (SFA)** to form a new joint powers authority (JPA), **Northern California Energy Authority (NCEA)**, with **SMUD** for the purpose of issuing commodity pre-pay bonds and entering into a commodity pre-pay transaction. **Policy Committee 10/17. (Jennifer Davidson)**

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Discussion Calendar:

13. Certify the **California Environmental Quality Act (CEQA) Rancho Seco II Project (Project) Environmental Impact Report (EIR)**, including adoption of the **Findings**;

adopt the **Mitigation Monitoring and Reporting Program** for the **Project**; and approve the **Project**. **Policy Committee 10/17. (Gary King)**

14. Adopt SMUD's 2018 **Integrated Resource Plan (IRP)**, adopt a process for revising the **IRP** every five (5) years, and adopt revisions to **Strategic Direction 9, Resource Planning**, to, among other things, reflect a greenhouse gas emissions (GHG) target of 1.35 million metric tons (MT) in 2030 and a GHG target of Net Zero in 2040, as described in the SMUD **IRP**. **Finance and Audit Committee 10/2. (Paul Lau)**

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Public Comment:

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

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Board and CEO Reports:

16. Directors' Reports.
17. President's Report.
18. CEO's Report.
 - a. Board Video re: SMUD Headquarters Renovation Update

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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

October 16, 2018	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
October 17, 2018	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
October 30, 2018	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.

October 30, 2018	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	Immediately following the Finance and Audit Committee and Special Board of Directors Meeting
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.

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2019 Budget Review

November 7, 2018	SMUD 2019 Budget Overview, including Debt Service, Pay Schedule and Special Compensation and Corporate Services Business Unit 2019 Budget; Energy Operations 2019 Budget; Energy Delivery 2018 Budget; and CVFA, SCA, SPA, SFA and NCGA1 2019 Budgets	Rubicon Room*	5:00 p.m.
November 8, 2018	Customer and Community Services 2019 Budget; Technology 2019 Budget; Internal Services 2019 Budget	Rubicon Room	5:00 p.m.

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

November 15, 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.