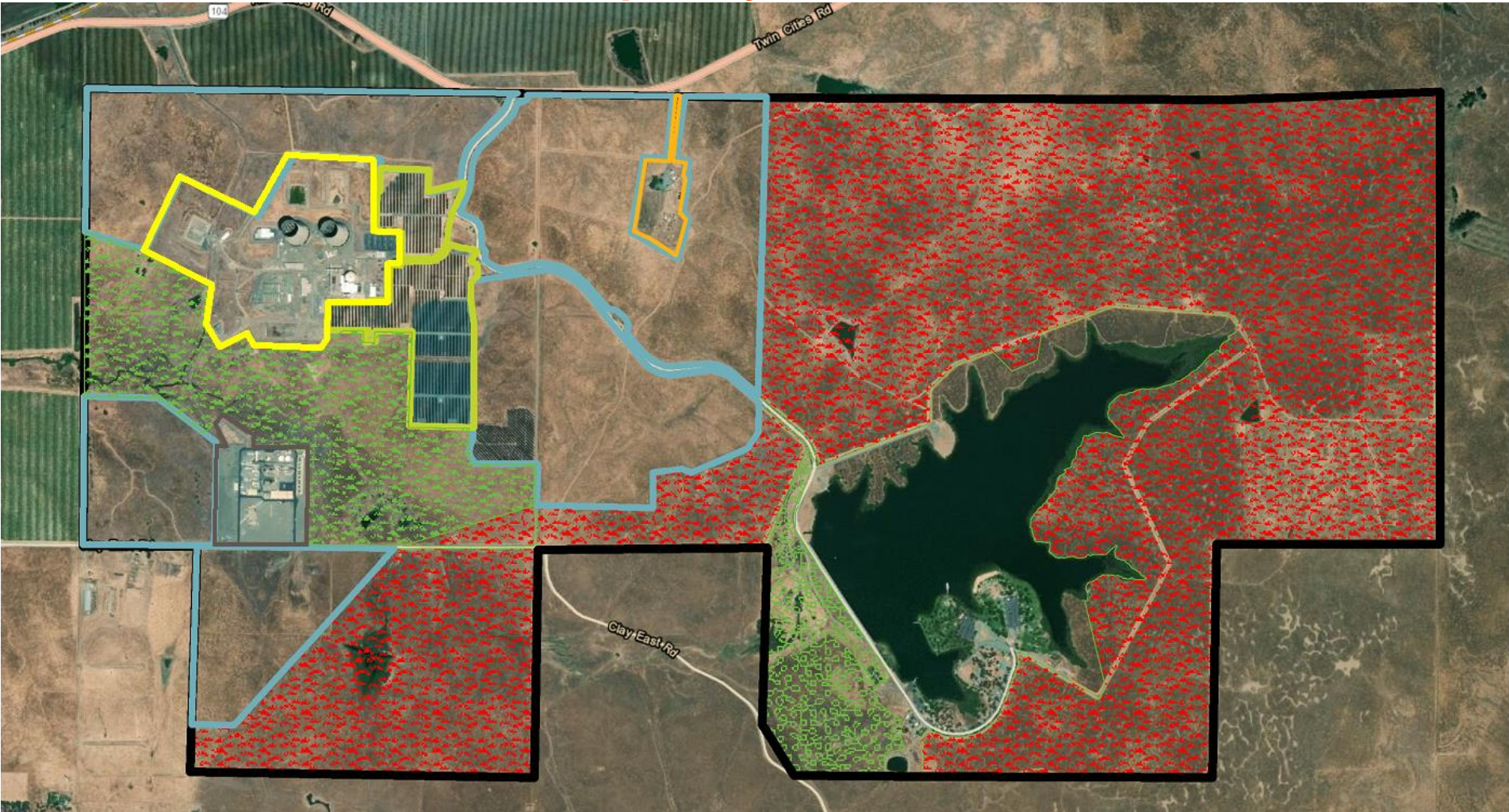


Exhibit to Agenda Item #3

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, October 17, 2018, scheduled to begin at 5:30 p.m.
Customer Service Center, Rubicon Room

Rancho Seco Property



Rancho Seco Solar II Project

- 3rd Party development of an up-to-150MW fixed-tilt solar facility on approximately 550 acres of leased land on SMUD's Rancho Seco property
- 230 kV Switchyard Expansion



Environmental Analysis

- Environmental Impact Report (EIR)
- Mitigation Measures for:
 - air quality
 - biological resources
 - archaeological, historical, and tribal cultural resources
 - geology and soils
 - hazards and hazardous materials
 - hydrology and water quality
 - noise
 - transportation and traffic

Public Review Process – Notice of Preparation

- 30-day public comment period (9/18/17 – 10/17/17)
- Notice published at SMUD.org, Sacramento Bee, Galt Herald
- Mailed to landowners within 1,000 feet of the project site; Native American tribes; SMAQMD
- Available at CSC and ECOC
- Public Meeting – October 5, 2017

NOP Comment Letters

- California Department of Fish and Wildlife
- Sacramento Metropolitan Air Quality Management District
- Native American Heritage Commission
- Central Valley Regional Water Quality Control Board
- United Auburn Indian Community of the Auburn Rancheria

Public Review Process – Draft EIR

- 45-day public comment period (5/9/18 – 6/25/18)
- Notice of availability published at Sacramento Bee, Galt Herald
- Mailed to landowners within 1,000 feet of the project site; Native American tribes; SMAQMD
- Copies available at CSC and ECOC; SMUD.org
- Public Meeting – May 23
- CPAC – May 24

Draft EIR Comment Letters

- Office of Public Research
- SMAQMD
- Darlene Westphal
- Katherine Peasha
- Adams Broadwell Joseph & Cardoza (for California Unions for Reliable Energy [CURE])

Adams Broadwell Joseph & Cardoza Letter

- Project Description – decommissioning activities
- Air Quality Analysis – modeling approach
- Biological Resources – fencing; lighting; adequacy of surveys; impacts on birds, wetlands
- Alternatives – Reduced Wetland Alt didn't describe how it would have greater GHG contributions

Tribal Consultation

- United Auburn Indian Community
 - Site visit on 11/7/17; deferred consultation to other tribes
- Wilton Rancheria
 - Site visit on 1/29/18; requested spot monitoring during ground disturbance work
- Lone Band of Miwok Indians
 - Site visit on 3/20/18 and 5/2/18; changed representatives, non-responsive to additional outreach

Requested Board Action

- 1) Certify the California Environmental Quality Act Environmental Impact Report for the Rancho Seco Solar II Project;
- 2) Adopt the Mitigation Monitoring and Reporting Program for the Project; and
- 3) Approve the Project