



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, September 5, 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):

DISCUSSION ITEM

1. Adopt a Strategic Direction 9, Resource Planning (SD-9) policy goal of reducing SMUD's greenhouse gas (GHG) emissions to 1.0 million metric tons by 2040 offset by local emission reductions attributed to building and transportation electrification investments to achieve a Net Zero GHG goal and adopt SMUD's 2018 Integrated Resource Plan (IRP) to fulfill the requirements of SB 350 (DeLeon, 2015).

INFORMATIONAL ITEMS

2. Public Comment.
3. Summary of Committee Direction.

Dated: August 31, 2018

A handwritten signature in blue ink that reads "Gregg Fishman" with a stylized flourish at the end.

Gregg Fishman, President
Board of Directors
Sacramento Municipal Utility District

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.