

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**

April 25, 2019 – 9:00 a.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of March 21, 2019.
3. Committee Chair Reports.
 - a. Committee Chair report of April 3, 2019, Policy Committee
 - b. Committee Chair report of April 16, 2019, Finance and Audit Committee
Present the Financial Statement for SMUD for the two-month period ended February 28, 2019
 - c. Committee Chair report of April 17, 2019, Energy Resources & Customer Services Committee

Items 5 and 6 were reviewed by the Finance and Audit Committee on March 19, 2019. Item 7 was reviewed by the Policy Committee on April 3, 2019. Items 8 through 10 were reviewed by the Finance and Audit Committee on April 16, 2019. Items 11 and 12 were reviewed by the Energy Resources & Customer Services Committee on April 17, 2019.

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 18-12-15) for the period of March 16, 2019, through April 15, 2019.

5. Approve changing the date of the regularly scheduled Board meeting in June 2019 to June 24, 2019, at 6:00 p.m. **Finance and Audit Committee 3/19. (President Tamayo)**
6. Approve revisions to and adopt the 2019 Edition of the **Meeting Procedures of the SMUD Board of Directors**. **Finance and Audit Committee 3/19. (Laura Lewis)**
7. Adopt an update to **SMUD's Renewable Energy Resources Procurement Plan (RPS Procurement Plan)** as required by Public Utilities Code (PUC) § 399.30(a), and by the *Enforcement Procedures for the Renewables Portfolio Standard for Local Publicly Owned Utilities* (CEC RPS Regulations), Section 3205(a). **Policy Committee 4/3. (Paul Lau)**
8. Authorize the Chief Executive Officer and General Manager to award a contract to **Efficiency First California** to provide administrative services for SMUD's **Home Performance Program** for a period of May 1, 2019, to April 30, 2022, with two optional one-year extensions, for a total contract amount not-to-exceed \$7.8 million. **Finance and Audit Committee 4/16. (Nicole Howard)**
9. Authorize the Chief Executive Officer and General Manager to use approximately \$7.9 million in excess funds contained in the **Hydro Rate Stabilization Fund (HRSF)** to assist in paying off early the outstanding bond debt of the **Sacramento Cogeneration Authority** which was scheduled to be paid off in 2021. **Finance and Audit Committee 4/16. (Jennifer Davidson)**
10.
 - a. Authorize the Chief Executive Officer and General Manager to select an underwriting team from the Senior Manager Pool, as set forth in Schedule A, on a transaction-by-transaction basis for five years from the date of approval.
 - b. Authorize the Chief Executive Officer and General Manager to move underwriters between the Senior Manager Pool A and the Alternate Pool, as set forth in Schedule B.

Finance and Audit Committee 4/16. (Jennifer Davidson)

11. Approve the monitoring report for **Strategic Direction SD-13, Economic Development Policy**. **Energy Resources & Customer Services Committee 4/17. (Nicole Howard)**
12. Approve the monitoring report for **Strategic Direction SD-14, System Enhancement**. **Energy Resources & Customer Services Committee 4/17. (Paul Lau)**

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Public Comment:

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

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Board and CEO Reports:

- 14. Directors' Reports.
- 15. President's Report.
- 16. CEO's Report.
 - a. Board Video re: Sacramento Power Academy

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Summary of Board Direction

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, ANNUAL MEETINGS AND THE REGULAR MEETING OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

- CENTRAL VALLEY FINANCING AUTHORITY
- NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1
- SACRAMENTO COGENERATION AUTHORITY
- SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY
- SACRAMENTO POWER AUTHORITY
- 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

April 30, 2019	Strategic Development Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
May 1, 2019	Policy Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
May 14, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
May 15, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 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*

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

May 16, 2019

Rubicon Room*

6:00 p.m.

****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.