



## **NOTICE OF BOARD ENERGY RESOURCES & CUSTOMER SERVICES COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING**

**TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rob Kerth, Rosanna Herber, and Heidi Sanborn**

This is to notify you that the **Energy Resources and Customer Services Committee** of the Board of Directors will meet on **Wednesday, August 14, 2019, scheduled to begin at 5:30 p.m.** in the **SMUD 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 ITEMS**

1. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration (IS/MND)** for the **Lambert Substation Project**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the **Project**.
2. Authorize the Chief Executive Officer and General Manager to execute the **Chili Bar Project Asset Purchase and Sale Agreement** to purchase the **Chili Bar Hydroelectric Project (FERC Project 2155)** from **Pacific Gas and Electric Company** at a price of \$10.4 million and to negotiate and execute all other documents necessary to complete the transaction.
3. Nominate a Board Member for the **Sacramento Local Agency Formation Commission (LAFCo)** Special District Commissioner Office No. 6 and/or Alternate Commissioner Office No. 6 & 7.

### **INFORMATIONAL ITEMS**

4. Brief the committee on Downtown Grid and Development.
5. Public Comment.

6. Summary of Committee Direction.

Dated: August 9, 2019

Dave Tamayo, President  
Board of Directors  
SMUD

*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 916-732-7143 in advance of this Committee Meeting.*