



## NOTICE OF SPECIAL MEETING AND AGENDA BOARD OF DIRECTORS RATE WORKSHOP

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

Pursuant to Section 54956 of the California Government Code, a **BOARD OF DIRECTORS' RATE WORKSHOP** is called to be held **Tuesday, January 22, 2019**, at **4:00 p.m.**, in the **Junior Ballroom** at the **Marriott Hotel, 11211 Point East Drive, Rancho Cordova, CA 95742**.

Although a quorum of the Board may be present, no Board action will be taken.

### CALL TO ORDER/ROLL CALL

### DISCUSSION:

1. Pricing Roadmap. The Board will meet in workshop session to receive information on industry trends in rate-making and staff's proposed recommendations for the 2019 rate process.

### PUBLIC COMMENT

### SUMMARY OF BOARD DIRECTION

### ADJOURNMENT

Dated: January 18, 2019

A handwritten signature in black ink that reads "Dave Tamayo" with a stylized flourish at the end.

Dave Tamayo, President  
Board of Directors  
Sacramento Municipal Utility District

***Members of the public shall have 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.***