



NOTICE OF BOARD FINANCE AND AUDIT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

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

This is to notify you that the **Finance and Audit Committee** of the Board of Directors will meet on **Tuesday, January 8, 2019, 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. Authorize the Chief Executive Officer and General Manager to award contracts to **Siemens Industry, Inc.** and **Pennsylvania Transformer Technology, Inc.** to provide Distribution Substation Transformers for a 4-year term with an optional 1-year extension for a not-to-exceed aggregate amount of \$32,400,000.

INFORMATIONAL ITEMS

2. Provide the Board with the financial results for the eleven-month period ended November 30, 2018.
3. Enterprise Risk Management dashboard.
4. Audit Report: Cloud Computing Report.
5. Provide the Summary of SMUD's Power Supply Costs through November 30, 2018.
6. Public Comment.
7. Summary of Committee Direction.

Dated: January 4, 2019


Dave Tamayo, 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.