

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

January 17, 2019 – 6:00 p.m.

Call to Order.

a. Roll Call.

1. Oath of Office
Gregg Fishman – Ward 3
Rosanna Herber – Ward 4
Dave Tamayo – Ward 6
Heidi Sanborn – Ward 7
2. Approval of the Agenda.
3. Approval of the minutes of the meeting of December 20, 2018.
4. Committee Chair Reports.
 - a. Committee Chair report of January 8, 2019, Finance and Audit Committee
Present the Financial Statement for SMUD for the 11-month period ended November 30, 2018
 - b. Committee Chair report of January 16, 2019, Policy Committee

Item 7 was reviewed by the Finance and Audit Committee on January 8, 2019. Item 8 was reviewed by the Policy Committee on January 16, 2019.

Comments from the public are welcome when these agenda items are called.

Commendation Resolution:

5. Approve commendation resolution for Director Fishman. (**President Tamayo**)

Consent Calendar:

- 6. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolutions 02-12-14 and 18-12-15) for the period of December 16, 2018, through January 15, 2019.

- 7. 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. **Finance and Audit Committee 1/8. (Frankie McDermott)**

- 8. Accept the monitoring report for **Strategic Direction SD-16, Information Management and Security.** **Policy Committee 1/16. (Stephen Clemons)**

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Public Comment:

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

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Board and CEO Reports:

- 10. Directors' Reports.

- 11. President's Report.

- 12. CEO's Report.

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Summary of Board Direction

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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

January 16, 2019	Policy Committee and Special Board of Directors Meeting	Rubicon Room*	5:30 p.m.
January 28, 2019	Special Board of Directors Meeting	Rubicon Room	6:00 p.m.
February 19, 2019	Finance and Audit Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.
February 20, 2019	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Rubicon Room	5:30 p.m.

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

February 21, 2019	Rubicon Room	6:00 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***

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.