



NOTICE OF BOARD FINANCE & AUDIT 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 **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, July 16, 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. Authorize the Chief Executive Officer and General Manager to award contracts to **Kleinfelder, Inc., AECOM Technical Services, Inc., and Brown and Caldwell** for environmental compliance and program development services for a three (3) year period from approximately August 1, 2019 to July 31, 2022 for a total aggregate amount of \$6,000,000 with two optional one-year extensions for each contract, for a total not-to-exceed aggregate amount of \$8,000,000.

INFORMATIONAL ITEMS

2. Provide the Board with the financial results for the five-month period ended May 31, 2019.
3. Audit Reports: SMUD Energy Store Audit Report, Power Source Disclosure Program Report, and Status of Recommendations Report for Q2 2019.
4. Provide the Summary of SMUD's Power Supply Costs through May 31, 2019.
5. Public Comment.
6. Summary of Committee Direction.

Dated: July 12, 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.