

# Exhibit to Agenda Item #1

Board Energy Resources & Customer Services Committee Meeting and  
Special SMUD Board of Directors Meeting

Wednesday, June 19, 2019 scheduled to begin at 5:30 p.m.

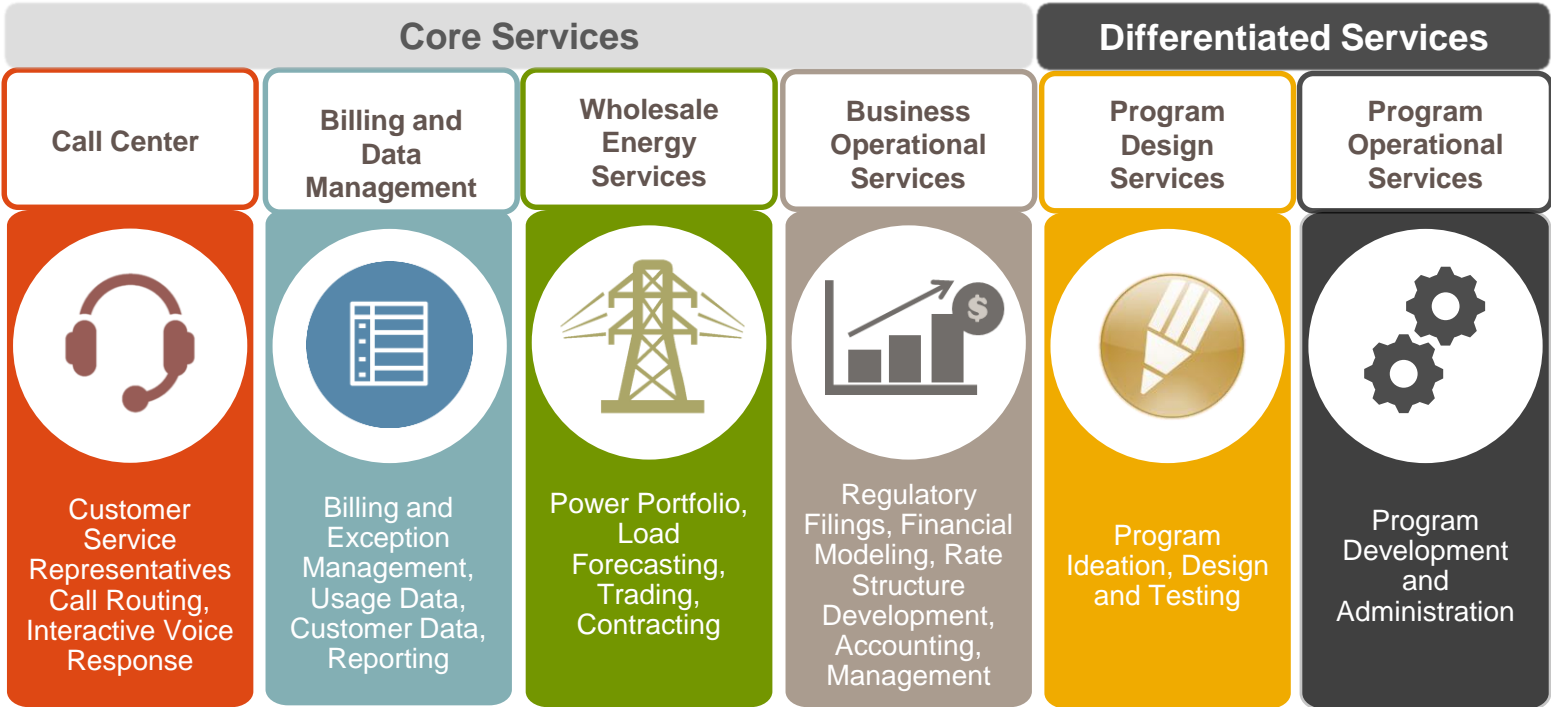
Customer Service Center, Rubicon Room

# Agenda

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- Community Energy Services
- Silicon Valley Clean Energy Authority (SVCE)
- Differentiated Services for SVCE
- Requested Action

# Community Energy Services



# Silicon Valley Clean Energy



## 2016 Formation

- Joint Power Authority
- 270,000 customer accounts
- 13 jurisdictions

## Mission

- Reduce dependence on fossil fuels by providing carbon free, affordable and reliable electricity and innovative programs for the community

## Strategy

- SVCE is now advancing programs for fuel switching to clean, carbon-free electricity in transportation, buildings and infrastructure



# Differentiated Services for SVCE



- Competitive RFP process
  - SMUD's proposal selected
- Master Services Agreement
  - 2.5-year term
- Customer program expertise



# Requested Action

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Authorize the Chief Executive Officer and General Manager to:

- 1) Enter into a contract with Silicon Valley Clean Energy Authority (SVCE) to provide program consulting services
- 2) Enter into services and information technology contracts to facilitate the launch and ongoing operations of SVCE programs provided that no individual contract shall exceed \$5 million