



NOTICE OF BOARD POLICY COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

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

This is to notify you that the **Policy Committee** of the Board of Directors will meet on **Wednesday, March 6, 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):

INFORMATIONAL ITEMS

1. Presentation to the Board by SMUD's independent auditor on the 2018 Financial Statements External Audit Report.
2. Financial results for the twelve-month period ending December 31, 2018.

DISCUSSION ITEM

3.
 - a. Accept the monitoring report for **Strategic Direction SD-19, Diversified Business.**
 - b. Discuss, with possible amendment, **Strategic Direction SD-19, Diversified Business.**

INFORMATIONAL ITEM (cont.)

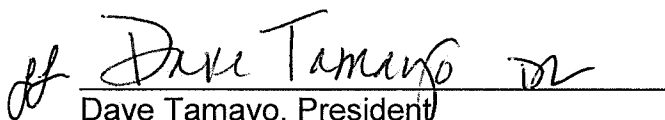
4. Brief the Board on the Sustainable Communities Initiative.

DISCUSSION ITEM (cont.)

5. Discuss possible changes to the Board and Committee meeting schedule.
6. Board Work Plan.
7. Public Comment.

8. Summary of Committee Direction.

Dated: March 1, 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 916-732-6154 in advance of this Committee Meeting.