



NOTICE OF BOARD ENERGY RESOURCES & CUSTOMER SERVICES 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 **Energy Resources and Customer Services Committee** of the Board of Directors will meet on **May 14, 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 commit SMUD to participate in the **California Mobility Center (CMC)** and related investment fund, as a Founding Member, including making a financial commitment of \$15 million to establish and support **CMC's** start-up costs as follows: an initial financial investment of \$5 million to support start-up costs and initial operations, an additional \$5 million when **CMC** has secured an additional \$25 million in funding commitments from other Founders and Members, and an additional \$5 million when **CMC** has secured total funding commitments of \$50 million from Founders and Members.
2. Approve petition for modification of Bargaining Unit 3 to include Security Operations Dispatchers, Security Specialists, and Security Operations Supervisors.

INFORMATIONAL ITEMS

3. Public Comment.
4. Summary of Committee Direction.

Dated: May 10, 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.