



## 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, September 17, 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 execute a 10-year, customer-tailored, retail Electric Services Agreement between **Messer LLC** and SMUD.
2. Authorize the Chief Executive Officer and General Manager to award contracts to **Clark Bros., Inc.** and **Arrow Construction** for civil construction services in downtown and other areas of Sacramento for a contract term of three years from approximately September 23, 2019, to September 22, 2022, for a total not-to-exceed aggregate amount of \$30 million.

### INFORMATIONAL ITEMS

3. Provide the Board with the financial results for the seven-month period ended July 31, 2019.
4. Enterprise Risk Management update and overview of SMUD's Payment Card Industry Data Security Standard (PCI DSS) Program.
5. Audit Reports: Power Source Disclosure Program Report and Customer Refund Payments.

6. Provide the Summary of SMUD's Power Supply Costs through July 31, 2019.
7. Public Comment.
8. Summary of Committee Direction.

Dated: September 13, 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.*