

Members of the public wishing to address the Board are requested to complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

## **AGENDA**

### **SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING SMUD HEADQUARTERS BUILDING AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA**

***February 20, 2020 – 6:00 p.m.***

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of January 16, 2020.
3. Committee Chair Reports.
  - a. Committee Chair report of February 11, 2020, Strategic Development Committee
  - b. Committee Chair report of February 12, 2020, Policy Committee
  - c. Committee Chair report of February 18, 2020, Finance and Audit Committee

**Items 5 through 7 were reviewed by the Policy Committee on February 12, 2020. Items 8 and 9 were reviewed by the Finance and Audit Committee on February 18, 2020.**

***Comments from the public are welcome when these agenda items are called.***

#### **Consent Calendar:**

4. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of January 16, 2020, through February 15, 2020, and technology reimbursement requests for purchases or repairs (pursuant to Resolution 19-12-05).
5. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates.**  
**Policy Committee 2/12. (Jennifer Davidson)**
6. Accept the monitoring report for **Strategic Direction SD-3, Access to Credit Markets.**  
**Policy Committee 2/12. (Jennifer Davidson)**

7. Approve SMUD’s participation in the statewide **Low Carbon Fuel Standard (LCFS) Clean Fuel Reward Program** and authorize the Chief Executive Officer and General Manager to enter into a **Clean Fuel Reward Program Governance Agreement**, and to take such other action as may be necessary and appropriate to implement that Agreement. **Policy Committee 2/12. (Paul Lau)**
  
8. Authorize the Chief Executive Officer and General Manager to award a contract to **TRC Engineers, Inc.** to provide professional services to administer SMUD’s Complete Energy Solutions Program for a three-year period from March 2, 2020, through February 28, 2023, with an optional one-year extension for a total not-to-exceed amount of \$19.7 million. **Finance and Audit Committee 2/18. (Gary King)**
  
9. Approve a 12-month extension of the exception to SMUD’s **Energy Risk Management & Energy Trading Standards** to allow the Chief Executive Officer and General Manager to enter into transactions with **Pacific Gas and Electric Company (PG&E)** for the purchase of energy products necessary for meeting SMUD’s or its CCA Credit Services client’s regulatory and/or reliability requirements. **Finance and Audit Committee 2/18. (Jennifer Davidson)**

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**Public Comment:**

10. Items not on the agenda.

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**Board and CEO Reports:**

11. Directors' Reports.
12. President's Report.
13. CEO's Report.
  - a. Board Video re: SMUD’s Building Leadership Talent

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**Summary of Board Direction**

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***ANNOUNCEMENT OF CLOSED SESSION AGENDA***

1. **Public Employment.**

Pursuant to Section 54957 of the Government Code:

CEO and General Manager.

**Board Committee Meetings and Special Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento**

February 18, 2020	Finance and Audit Committee and Special Board of Directors Meeting	Auditorium*	5:30 p.m.
March 10, 2020	Strategic Development Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
March 11, 2020	Policy Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
March 17, 2020	Finance and Audit Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
March 18, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.

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**Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento**

March 19, 2020	Auditorium	6:00 p.m.
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*\*The Auditorium is located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

*Members of the public wishing to address the Board 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 on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.*

*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 Headquarters Building, 6201 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 Board Meeting.*