



## NOTICE OF BOARD FINANCE & AUDIT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

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

This is to notify you that the **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, February 18, 2020, scheduled to begin at 5:30 p.m.** in the **SMUD Headquarters Building, Auditorium** at 6201 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 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.
2. 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.

### INFORMATIONAL ITEMS

3. Quarterly Procurement Report – Fourth Quarter, 2019.
4. Audit Reports: Pole Inspection Process.

5. Provide the Summary of SMUD's Power Supply Costs through December 31, 2019.
6. Public Comment: Items not on agenda.
7. Summary of Committee Direction.

Dated: February 14, 2020

Rob Kerth, 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 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 Committee Meeting.*