



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, Rosanna Herber, Dave Tamayo, and Heidi Sanborn

This is to notify you that the **Energy Resources and Customer Services Committee** of the Board of Directors will meet on **Wednesday, January 15, 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. a. Authorize the Chief Executive Officer and General Manager to execute a **Gas Transmission Service Agreement (Agreement)** with **Pacific Gas & Electric Company (PG&E)** for the transmission of **PG&E** gas through SMUD's gas pipeline to allow **PG&E** to continue its gas service to the **Procter & Gamble Company** and **Air Products and Chemicals, Incorporated** facilities, and to take such other action as may be necessary and appropriate to implement that **Agreement**.
- b. Approve an exception to the **Energy Risk Management and Energy Trading Standards** to allow the Chief Executive Officer and General Manager to enter into a transaction with **PG&E** to provide gas transmission service.
2. Discuss, with possible amendment, **Strategic Direction SD-9, Resource Planning**.

INFORMATIONAL ITEMS

3. Public Comment.

4. Summary of Committee Direction.

Dated: January 10, 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.