



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, January 14, 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 ITEM

1. Authorize the Chief Executive Officer and General Manager to award contracts to **Frase Enterprises, Southwire, LLC, The Okonite Company, and Anixter, Inc.** to provide medium voltage, secondary, overhead, underground, and other miscellaneous wire and cable for a contract term of seven years from approximately January 30, 2020, through January 29, 2027, for a not-to-exceed aggregate amount of \$55 million.

INFORMATIONAL ITEMS

2. Provide the Board with the financial results for the 11-month period ended November 30, 2019.
3. Enterprise Risk Management Update re: climate change.
4. Provide the Board with an informational presentation on the 2020 Audit and Quality Services plan.
5. Audit Reports: Quarterly Report on the Status of Recommendations as of December 31, 2019.

6. Provide the Summary of SMUD's Power Supply Costs through November 30, 2019.
7. Public Comment.
8. Summary of Committee Direction.

Dated: January 10, 2020

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 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.