

NOTICE OF SPECIAL MEETING AND AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING

In accordance with the Governor's Executive Order N-29-20 and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are closed to the public to align with state, local, and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Live video streams and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

Members of the public may make general public comment (items not on the agenda) or comment on a specific agenda item by submitting comments via e-mail. Comments may be submitted to PublicComment@smud.org and will be placed into the record of the meeting.

Members of the public that are listening to or watching the live stream of a Board meeting and wish to comment on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to PublicComment@smud.org, noting the agenda item number in the subject line. The Board President may read comments for items on the agenda into the record, in his discretion, based upon such factors as the length of the agenda, the number of e-mail comments received, and whether the Board is in danger of losing a quorum. General public comment for items not on the agenda will not be read into the record but will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

June 9, 2020 – 5:30 p.m.

Call to Order.
a. Roll Call.

1. Approval of the Agenda.

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

Consent Calendar:

2. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of May 16, 2020, through May 31, 2020.
3. Approval of the minutes of the meeting of May 21, 2020.

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Informational Items:

- 4. Provide the Board a briefing on **Time-of-Day (TOD) Rate** assumptions, results, and environmental benefits during the first summer in 2019.
Presenter: Alcides Hernandez

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Discussion Calendar:

- 5. Accept the monitoring report for **Strategic Direction SD-4, Reliability.** (Paul Lau)
Presenter: Lora Anguay
- 6. Approve staff recommendation to suspend funding for new projects in 2020, 2021, and 2022 under **Strategic Direction SD-14, System Enhancement.** (Paul Lau)
Presenter: Maria Veloso Koenig
- 7. Adopt proposed revisions to **Board-Staff Linkage BL-8, Delegation to the Chief Executive Officer and General Manager with Respect to Procurement.**
Presenter: Gary King
- 8. Adopt a resolution honoring the accomplishments and legacy of **S. David Freeman** and discuss options for recognizing his role as a visionary leader in climate change and advancing renewable energy.
Presenter: President Kerth

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Public Comment:

- 9. Items not on the agenda.

Board and CEO Reports:

- 10. Directors' Reports.
- 11. President's Report.
- 12. CEO's Report.

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Summary of Board Direction

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

The SMUD Board of Directors is currently operating under Emergency Board Meeting Procedures. In response to local, state, and federal directives, the following meetings may be held virtually (online).

July 14, 2020	Finance and Audit Committee and Special Board of Directors Meeting	Auditorium	5:30 p.m.
July 14, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Auditorium	Immediately following the Finance and Audit Committee and Special Board of Directors Meeting
July 15, 2020	Policy 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

The SMUD Board of Directors is currently operating under Emergency Board Meeting Procedures. In response to local, state, and federal directives, the following meeting may be held virtually (online).

June 18, 2020	Auditorium	5:30 p.m.
July 19, 2020	Auditorium	9:00 a.m.

Pursuant to Resolution No. 20-03-06 adopted on March 17, 2020, Emergency Board Meeting Procedures are in effect:

Members of the public may make either a general public comment or comment on a specific agenda item by submitting comments via email. Comments may be submitted to PublicComment@smud.org. Comments will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

Members of the public that are listening or watching the live stream of a Board meeting and wish to comment on a specific agenda item as it is being heard, may submit their comments, limited to 250 words or less, to PublicComment@smud.org. The Board President may read the comments into the record, in his discretion, based upon such factors as the length of the agenda, the number of email comments received, and whether the Board is in danger of losing a quorum. Comments will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this virtual meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.