

# 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](http://smud.granicus.com/ViewPublisher.php?view_id=16)

Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by e-mailing a request to speak to [PublicComment@smud.org](mailto:PublicComment@smud.org). Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.**

Members of the public may provide written public comments on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via e-mail. Comments may be submitted to [PublicComment@smud.org](mailto: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 submit written comments on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to [PublicComment@smud.org](mailto: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 or the number of e-mail comments received. 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.

***October 15, 2020 – 5:30 p.m.***

**Zoom Webinar Link: [Join SMUD Board Meeting Here](#)**

**Webinar ID: 160 017 2819**

**Password: 547804**

**Phone Dial-in Number: 1-669-254-5252**

Call to Order.

a. Roll Call.

1. Approval of the Agenda.

2. Committee Chair Reports.

a. Committee Chair report of October 14, 2020, Energy Resources & Customer Services Committee

Items 5 and 9 were reviewed by the Energy Resources & Customer Services Committee on October 14, 2020.

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

**Consent Calendar:**

3. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of September 16, 2020, through October 15, 2020.
4. Approval of the minutes of the meeting of September 17, 2020.
5. Authorize the Chief Executive Officer and General Manager to negotiate and execute any and all contracts and documents necessary to effectuate the transfer of assets and obligations of the **Central Valley Financing Authority (CVFA)**, including ownership of **Carson Ice Cogeneration Plant; Sacramento Cogeneration Authority (SCA)**, including ownership of the **Procter & Gamble Cogeneration Plant**; and the **Sacramento Power Authority (SPA)**, including ownership of the **Campbells Cogeneration Plant** and the **McClellan Gas Turbine Plant**, to the **Sacramento Municipal Utility District Financing Authority (SFA)**. Energy Resources & Customer Services Committee 10/14. (Jennifer Davidson)

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**Informational Items:**

6. Provide the Board with the financial results from the eight-month period ended August 31, 2020.  
*Presenter: Lisa Limcaco*
7. Audit Report: Quarterly Report on the Status of Recommendations as of September 30, 2020.  
*Presenter: Claire Rogers*
8. Provide the Summary of SMUD's current Power Supply Costs.  
*Presenter: Jennifer Davidson*

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**Discussion Calendar:**

9. Adopt the **California Environmental Quality Act (CEQA) Final Subsequent Initial Study and Mitigated Negative Declaration (SIS/MND)** for the **Oselot-Baroque Substation and Line Project (Project)**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the **Project**. Energy Resources & Customer Services Committee 10/14. (Gary King)  
*Presenter: Jerry Park*

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**Public Comment:**

10. Items not on the agenda.

**Board and CEO Reports:**

11. Directors' Reports.

12. President's Report.

13. CEO's Report.

a. Board Video re: SMUD Strategic Account Advisors' Virtual Assessment

**Summary of Board Direction**

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**FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, SPECIAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:**

**CENTRAL VALLEY FINANCING AUTHORITY  
SACRAMENTO COGENERATION AUTHORITY  
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY  
SACRAMENTO POWER AUTHORITY**

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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 will be held virtually (online).***

October 14, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
November 17, 2020	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
November 17, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Virtual Meeting (online)	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting
November 18, 2020	Policy Committee and Special Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.

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**2021 Budget Review**

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

November 11, 2020	SMUD 2021 Budget: 4-Year Financial Forecast, SMUD 2021 Budget Overview, including Debt Service, Pay Schedule, and Special Compensation and Corporate Services Business Unit 2021 Budget; Energy Operations 2021 Budget; Energy Delivery 2021 Budget; and CVFA, NCEA, NCGA1, SCA, SFA, and SPA 2021 Budgets	Virtual Meeting (online)	5:30 p.m.
November 12, 2020	Customer and Community Services Business Unit 2021 Budget; Technology Business Unit 2021 Budget; Workforce Enterprises Business Unit 2021 Budget	Virtual Meeting (online)	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 will be held virtually (online).***

November 19, 2020

Virtual Meeting (online)

5:30 p.m.

***Pursuant to Resolution No. 20-06-08 adopted on June 18, 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](mailto: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.***

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***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](mailto:Toni.Stelling@smud.org), or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.***