

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 register to provide verbal comments at an upcoming Board or Committee meeting by e-mailing a request to speak to 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 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, 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.

September 17, 2020 – 5:30 p.m.

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

Webinar ID: 160 006 7911

Password: 871362

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 September 8, 2020, Strategic Development Committee
 - b. Committee Chair report of September 9, 2020, Policy Committee
 - c. Committee Chair report of September 15, 2020, Finance and Audit Committee
 - d. Committee Chair report of September 16, 2020, Energy Resources & Customer Services Committee

Items 5 through 9 were reviewed by the Policy Committee on September 9, 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 1, 2020, through September 15, 2020.
4. Approval of the minutes of the meeting of September 10, 2020.
5.
 - a. Approve contract change to Contract No. 4500110473 with **United Health Care Insurance Company** approving medical insurance premium rates for the period January 1, 2021, through December 31, 2021; 2021 cost estimated at \$36.5 million.
 - b. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving medical insurance premium rates and extending the contract by one year from January 1, 2021, through December 31, 2021; 2021 cost estimated at \$28.2 million.

Policy Committee 9/9. (Gary King)

6. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership.**
Policy Committee 9/9. (Gary King)
7. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning.**
Policy Committee 9/9. (Paul Lau)
8. Accept the monitoring report for **Strategic Direction SD-10, Innovation.**
Policy Committee 9/9. (Paul Lau)
9. Approve recommendation for energy storage forecasts going forward to be implemented through SMUD's **Integrated Resource Plan (IRP)** process and that no separate targets be adopted for **AB 2514** beyond the required determination for December 31, 2020.
Policy Committee 9/9. (Paul Lau)

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Informational Items:

- 10. Provide the Board with the financial results from the seven-month period ended July 31, 2020.
Presenter: Lisa Limcaco
- 11. Provide the Summary of SMUD’s current Power Supply Costs.
Presenter: Jennifer Davidson
- 12. Enterprise Risk Management Update including wildfire preparation activities.
Presenters: Toni Hoang and Russell Mills

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Discussion Calendar:

- 13. Authorize the Chief Executive Officer and General Manager to execute Amendment No. 3 to the **Western Area Power Administration Custom Product Contract for Variable Resource Service** (SMUD Contract I-709) to extend the contract from September 30, 2020, through December 31, 2024. **(Paul Lau)**
Presenter: Cesar Beltran

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Public Comment:

- 14. Items not on the agenda.

Board and CEO Reports:

- 15. Directors' Reports.
- 16. President's Report.
 - a. Commendation Resolution for Arlen Orchard
- 17. CEO's Report.

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 will be held virtually (online).

September 15, 2020	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
September 16, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
October 6, 2020	Strategic Development Committee and Special Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
October 7, 2020	Policy Committee and Special Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
October 13, 2020	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
October 14, 2020	Energy Resources & Customer Services Committee and Special Board of Directors Meeting	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).

October 15, 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. 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.

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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, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.