

# 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.

***February 18, 2021 – 5:30 p.m.***

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

**Webinar ID: 161 918 8566**

**Password: 211892**

**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 January 26, 2021, Strategic Development Committee
  - b. Committee Chair report of February 9, 2021, Strategic Development Committee
  - c. Committee Chair report of February 10, 2021, Policy Committee
  - d. Committee Chair report of February 16, 2021, Finance and Audit Committee
  - e. Committee Chair report of February 17, 2021, Energy Resources & Customer Services Committee

**Items 5 through 10 were reviewed by the February 10, 2021, Policy Committee. Item 11 was reviewed by the February 17, 2021, Energy Resources & Customer Services Committee.**

*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 January 16, 2021, through February 15, 2021.
4. Approval of the minutes of the meeting of January 21, 2021.
5. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates. Policy Committee 2/10. (Jennifer Davidson)**
6. Accept the monitoring report for **Strategic Direction SD-3, Access to Credit Markets. Policy Committee 2/10. (Jennifer Davidson)**
7. Approve proposed revisions to **Strategic Direction SD-2, Competitive Rates. Policy Committee 2/10. (Laura Lewis)**
8. Approve proposed revisions to **Governance Process GP-4, Agenda Planning. Policy Committee 2/10. (Laura Lewis)**
9. Approve proposed revisions to **Meeting Procedures of the SMUD Board of Directors. Policy Committee 2/10. (Laura Lewis)**
10. Approve proposed revisions to **Governance Process GP-9, Board Committee Chairs. Policy Committee 2/10. (Laura Lewis)**
11. Authorize the Chief Executive Officer and General Manager to execute a contract for **Electric Service Base Resource** with the United States Department of Energy **Western Area Power Administration (WAPA)** for a 30-year term of January 1, 2025, through December 31, 2054, with option to reduce or terminate **Base Resource Share** prior to the start date and approximately every five years thereafter. **Energy Resources & Customer Services Committee 2/17. (Scott Martin)**

\* \* \* \* \*

**Informational Items:**

- 12. Provide the Summary of SMUD’s current Power Supply Costs.  
*Presenter: Jennifer Davidson*
- 13. Provide the Board with the Quarterly Procurement Report for Fourth Quarter 2020.  
*Presenter: Casey Fallon*

**Public Comment:**

- 14. Items not on the agenda.

**Board and CEO Reports:**

- 15. Directors' Reports.
- 16. President's Report.
- 17. CEO's Report.
  - a. Board Video re: The Big Storm

**Summary of Board Direction**

\* \* \* \* \*

**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).***

February 16, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
February 17, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
March 9, 2021	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
March 10, 2021	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
March 16, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
March 17, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.

\* \* \* \* \*

**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).***

March 18, 2021

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.***

***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](mailto: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.***

***Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by emailing 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.***

***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.***