

Board Energy Resources & Customer Services Committee Meeting and Special SMUD Board of Directors Meeting

Date: Wednesday, January 20, 2021

Time: Immediately following the Finance & Audit Committee
scheduled to begin at 5:30 p.m.

Location: Virtual Meeting (online)

AGENDA
BOARD ENERGY RESOURCES & CUSTOMER SERVICES
COMMITTEE MEETING
AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

Wednesday, January 20, 2021

**Immediately following the Finance and Audit Committee
scheduled to begin at 5:30 p.m.**

**Zoom Webinar Link: [Join Energy Resources & Customer Services
Committee Meeting Here](#)**

Webinar ID: 161 879 7881

Password: 328089

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

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 emailing 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 Committee 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 Committee Chair may read comments for items on the agenda into the record, in her 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.

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 Energy Resources and Customer Services Committee will review, discuss and provide the Committee's recommendation on the following:

DISCUSSION ITEM

1. Patrick Durham Approve designation of **SKK Developments/BlackPine Communities** as developer of the **59th Street Re-use Project**.
Presentation: 20 minutes
Discussion: 35 minutes

INFORMATIONAL ITEMS

2. Public Comment
3. Brandon Rose Summary of Committee Direction.
Discussion: 1 minute

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 Committee 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 Chair may read the comments into the record, in her discretion, based upon such factors as the length of the agenda or the number of email comments received. Comments will be provided to the Board and placed into the record of the Committee 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. 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, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.

SSS No.
E,S,RES 21-01

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date ERCS, January 20, 2021
Board Meeting Date January 21, 2021

TO	TO
1. Steve Johns	6. Brandy Bolden
2. Steve Lins	7. Jennifer Davidson
3. Frankie McDermott	8.
4. Gary King	9. Legal
5. Stephen Clemons	10. CEO & General Manager

Consent Calendar	<input type="checkbox"/>	Yes	<input checked="" type="checkbox"/>	No <i>If no, schedule a dry run presentation.</i>	Budgeted	<input checked="" type="checkbox"/>	Yes	No <i>(If no, explain in Cost/Budgeted section.)</i>
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FROM (IPR) Patrick Durham	DEPARTMENT Env., Safety, and Real Estate Services	MAIL STOP B203	EXT. 6327	DATE SENT 12/21/2020
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NARRATIVE:

Requested Action: SMUD is seeking Board approval of the developer for the 59th St Reuse Request for Proposal.

Summary: Provide the Board’s Energy Resources & Customer Services Committee with the proposal outcomes and the recommended developer team that SMUD would partner with to re-use and develop the former 59th Street Corporation Yard.

Board Policy: SD-7, Environmental Leadership
(Number & Title) SD-17, Enterprise Risk Management

Benefits: Provides the Board with a developer team recommendation that delivers the highest value and most certain proposal to create a high-quality, state of the art, mixed use, transit-oriented, market responsible, financially feasible infill development reflecting SMUD’s sustainability and energy program goals and is compatible with its neighbors.

Cost/Budgeted: SMUD 59th Street Re Use Project Budgeted \$1,149,225
(Excludes 59th Street Remediation Project)

Alternatives: Retain the site or sell the site without remediation or improvements, to the detriment of SMUD’s expressed goals.

Affected Parties: SMUD Board of Directors and organization and several other stakeholders

Coordination: All Executives and affected Businesses units

Presenter: Paul Lau, Chief Executive Officer and General Manager
Patrick Durham, Director of Environmental & Real Estate Services
Steve Johns, Regional & Local Government Affairs Manager

Additional Links:
SMUD. Org project site page
<https://www.smud.org/en/Corporate/Do-Business-with-SMUD/59th-Street-Reuse-Project>
Committee Meeting – Finance & Audit: Developer Presentations on July 14, 2020
<http://smud.granicus.com/player/clip/2320>

SUBJECT 59 th Street Reuse Project	ITEM NO. (FOR LEGAL USE ONLY)
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ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.

SSS No.
BOD 2021-003

BOARD AGENDA ITEM

STAFFING SUMMARY SHEET

Committee Meeting & Date ERCS 2021
Board Meeting Date N/A

TO				TO								
1.	Stephen Clemons	6.										
2.	Frankie McDermott	7.										
3.		8.										
4.		9.	Legal									
5.		10.	CEO & General Manager									
Consent Calendar		Yes <input checked="" type="checkbox"/>		No <i>If no, schedule a dry run presentation.</i>		Budgeted		Yes <input type="checkbox"/>		No <i>(If no, explain in Cost/Budgeted section.)</i>		
FROM (IPR) Brandon Rose / Donna Lofton				DEPARTMENT Board Office				MAIL STOP B307	EXT. 5079	DATE SENT 12/22/20		

NARRATIVE:

Requested Action: Provide a summary of committee direction from the Board to Staff.

Summary: During a Board discussion at the January 2017 Policy Committee, the Board requested having an on-going opportunity to do a wrap up period at the end of each committee meeting to summarize various Board member suggestions and requests that were made at the meeting in an effort to make clear the will of the Board. The Committee Chair will summarize Board member requests that come out of the committee presentations for this meeting.

Board Policy: GP-4 Agenda Planning states the Board will focus on the results the Board wants the organization to achieve.
(Number & Title)

Benefits: Having an agendaized opportunity to summarize the Board's requests and suggestions that arise during the committee meeting will help clarify what the will of the Board.

Cost/Budgeted: N/A

Alternatives: Not summarize the Board's requests at this meeting.

Affected Parties: Board of Directors and Executive Staff

Coordination: Donna Lofton, Special Assistant to the Board

Presenter: Brandon Rose, ERCS Committee Chair

Additional Links:

SUBJECT Summary of Committee Direction

ITEM NO. (FOR LEGAL USE ONLY)

ITEMS SUBMITTED AFTER DEADLINE WILL BE POSTPONED UNTIL NEXT MEETING.