

# 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 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.

***June 17, 2021 – 5:30 p.m.***

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

**Webinar ID: 161 745 7667**

**Password: 954768**

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

Call to Order.

a. Roll Call.

1. Approval of the Agenda.

### **Informational Item:**

2. Youth Energy Summit Projects Presentation.

***Presenter: Team Mystic from Mira Loma High School***

3. Committee Chair Reports.
  - a. Committee Chair report of June 8, 2021, Strategic Development Committee
  - b. Committee Chair report of June 9, 2021, Policy Committee
  - c. Committee Chair report of June 15, 2021, Finance and Audit Committee
  - d. Committee Chair report of June 16, 2021, Energy Resources & Customer Services Committee

**Items 6 through 8 were reviewed by the June 9, 2021, Policy Committee. Items 9, 10, and 12 were reviewed by the June 15, 2021, Finance and Audit Committee. Items 11 and 13 were reviewed by the June 16, 2021, Energy Resources & Customer Services Committee.**

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

**Consent Calendar:**

4. 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, 2021, through June 15, 2021.
5. Approval of the minutes of the regular meeting of May 20, 2021.
6. Adopt the **2021 Informational Response** and **Wildfire Mitigation Plan Recommended Metrics** as supplement to SMUD's 2021 **Wildfire Mitigation Plan** adopted November 19, 2020. **Policy Committee 6/9. (Scott Martin)**
7. Accept the monitoring report for **Strategic Direction SD-4, Reliability**. **Policy Committee 6/9. (Scott Martin)**
8.
  - a. Approve proposed revisions to **Board-Staff Linkage BL-12, Delegation to the General Manager for Transmission, Wholesale Electricity and Natural Gas Transactions**.
  - b. Approve proposed revisions to SMUD's **Energy Risk Management and Energy Trading Standards**.

**Policy Committee 6/9. (Jennifer Davidson)**

9. Approve August 31, 2021, as the date for the **Public Hearing** for considering the **Chief Executive Officer and General Manager's Report and Recommendation (CEO & GM Report) on Rates and Services (Volumes 1 and 2)** dated June 17, 2021, and the **CEO & GM Report on Open Access Transmission Tariff (Volume 1)** dated June 17, 2021. **Finance and Audit Committee 6/15. (Jennifer Davidson)**
10. Approve increase to the aggregate contract not-to-exceed amount for hydroelectric engineering services by \$4 million, from \$2 million to \$6 million, for Contract No. 4500116398 with **Stantec Consulting Services, Inc.**, Contract No. 4500116399 with **HDR Engineering, Inc.**, Contract No. 4500116400 with **Mesa Associates, Inc.**, and Contract No. 4500116401 with **Black & Veatch Corporation**. **Finance and Audit Committee 6/15. (Frankie McDermott)**

11. Authorize the Chief Executive Officer and General Manager to negotiate and execute the **Sacramento Valley Energy Center LLC (SVEC) Power Purchase Agreement** for a 27-year term, with one optional three-year extension for a total of 30 years, and all other agreements necessary to facilitate the **SVEC** project for 200 MW of solar photovoltaic power (Solar PV) and 100 MW of battery storage. **Energy Resources & Customer Services Committee 6/16. (Scott Martin)**

\* \* \* \* \*

**Discussion Calendar:**

12. Approve the issuance of **SMUD Series 2021 Series I Revenue Refunding Bonds**, authorize the distribution of the **Preliminary Official Statement**, and authorize the Chief Executive Officer/General Manager to execute documents necessary to complete the refunding transaction, including the **Bond Purchase Agreement**. **Finance and Audit Committee 6/15. (Jennifer Davidson)**  
*Presenter: Russell Mills*
13. Certify that the **Station H Substation Project (Project) Final Environmental Impact Report (FEIR)** complies with the **California Environmental Quality Act (CEQA)**; adopt the **Mitigation Monitoring and Reporting Plan** for the **Project**; adopt the **California Environmental Quality Act Findings and Statement of Overriding Considerations in Connection with Station H Substation Project**; and approve the **Project**. **Energy Resources & Customer Services Committee 6/16. (Gary King)**  
*Presenter: Emily Bacchini*

\* \* \* \* \*

**Informational Items (cont.):**

14. Financial Report: April 2021 Financial Results and Operations Data.  
*Presenter: Lisa Limcaco*
15. Audit Report: Green-e® Energy Annual Verification.  
*Presenter: Claire Rogers*
16. Provide the summary of SMUD's current Power Supply Costs.  
*Presenter: Jennifer Davidson*

\* \* \* \* \*

**Public Comment:**

17. Items not on the agenda.

**Board and CEO Reports:**

18. Directors' Reports.
19. President's Report.
20. CEO's Report.
  - a. Board Video re: Building Leadership Talent

## 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).*

June 15, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
June 16, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
July 13, 2021	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
July 13, 2021	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at 5:30 p.m.
July 14, 2021	Policy 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).***

July 15, 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 her 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.***