

# **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.

***September 16, 2021 – 5:30 p.m.***

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

**Webinar/Meeting ID: 161 013 3872**

**Passcode: 489111**

**Phone Dial-in Number: 1-669-254-5252 or 1-833-568-8864 (Toll Free)**

Call to Order.

a. Roll Call.

1. Approval of the Agenda.

2. Committee Chair Reports.
  - a. Committee Chair report of September 7, 2021, Strategic Development Committee
  - b. Committee Chair report of September 8, 2021, Policy Committee
  - c. Committee Chair report of September 15, 2021, Energy Resources & Customer Services Committee
  - d. Committee Chair report of September 15, 2021, Finance and Audit Committee

**Items 6 through 8 were reviewed by the September 8, 2021, Policy Committee. Item 9 was reviewed by the September 15, 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 August 16, 2021, through September 15, 2021.
4. Approval of the minutes of the regular meeting of August 19, 2021.
5. Approval of the minutes of the special meeting of August 31, 2021.
6. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership. Policy Committee 9/8. (Frankie McDermott)**
7. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning. Policy Committee 9/8. (Scott Martin)**
8. Accept the monitoring report for **Strategic Direction SD-10, Innovation. Policy Committee 9/8. (Scott Martin)**
9. Adopt SMUD's **Utility Security Plan. Energy Resources & Customer Services Committee 9/15. (Jennifer Davidson)**

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**Discussion Calendar:**

10. Discussion and possible approval of draft rate resolutions introduced at the August 31, 2021, Board of Directors meeting to make changes to SMUD's Rates, Rules and Regulations proposed by:
  - a. Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services (Volumes 1 & 2) dated June 17, 2021 ("CEO & GM Report") [two resolutions]; and
  - b. Chief Executive Officer and General Manager's Report and Recommendation on Open Access Transmission Tariff (Volume 1) dated June 17, 2021 ("OATT Report") [one resolution].

***Presenter: Alcides Hernandez***

**Public Comment:**

11. Items not on the agenda.

**Board and CEO Reports:**

12. Directors' Reports.

13. President's Report.

14. CEO's Report.

a. Board Video re: Clean PowerCity TikTok Challenge

**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 may be held virtually (online).***

|                    |  |                          |  |
|--------------------|--|--------------------------|--|
| September 15, 2021 | Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting | Virtual Meeting (online) | 5:30 p.m.  |
| September 15, 2021 | Finance and Audit Committee and Special SMUD Board of Directors Meeting                    | Virtual Meeting (online) | Immediately following the Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting scheduled to begin at 5:30 p.m. |
| October 12, 2021   | Strategic Development Committee and Special SMUD Board of Directors Meeting                | TBD                      | 5:30 p.m.  |
| October 13, 2021   | Policy Committee and Special SMUD Board of Directors Meeting                               | TBD                      | 5:30 p.m.  |

|                  |  |     |           |
|------------------|--|-----|-----------|
| October 19, 2021 | Finance and Audit Committee and Special SMUD Board of Directors Meeting                    | TBD | 5:30 p.m. |
| October 20, 2021 | Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting | TBD | 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**

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|                  |  |     |           |
|------------------|--|-----|-----------|
| October 21, 2021 |  | TBD | 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.***