



NOTICE OF BOARD FINANCE & AUDIT COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING

**TO: Directors Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber,
Rob Kerth, Dave Tamayo, and Heidi Sanborn**

This is to notify you that the **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, April 19, 2022, scheduled to begin at 5:30 p.m.** via virtual meeting (online).

Zoom Webinar Link: [Join Board Finance & Audit Committee Meeting Here](#)

Webinar/Meeting ID: 161 105 6688

Passcode: 121595

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

Pursuant to Government Code section 54953(e) and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are currently conducted solely via virtual (online/teleconference) meeting to align with state, local, and federal guidelines 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 purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following item(s):

DISCUSSION ITEMS

1. Approve Contract Change No. 3 to Contract No. 4500114920 with **Brown & Caldwell** for Kramer Site Environmental Investigation, Remediation, Observation and Monitoring Services to increase the contract not-to-exceed amount by \$1.4 million from \$1.9 million to \$3.3 million.
2. Authorize the Chief Executive Officer and General Manager to award a contract to **Doug Veerkamp General Engineering, Inc.** to provide Construction Services for the **Ice House Recreation Area Improvements Project** in the Crystal Basin region of the **Upper American River Project (UARP)** for a total contract not-to-exceed amount of \$10,503,605, for a contract term from April 22, 2022, to January 31, 2023.
3. Authorize the Chief Executive Officer and General Manager to finalize and execute two contracts with **Vestas American Wind Technology, Inc.** as follows:
 - a. Engineering, Procurement & Construction Services in connection with development of the 85.5 MW **Solano 4 Wind Project**, with substantial completion scheduled for May 2024, in an amount not to exceed \$215,458,407; and
 - b. Operations and Maintenance (O&M) Services in connection with the **Solano 2, Solano 3, and Solano 4** wind assets for a period of 15 years, with one optional five-year extension, in an amount not to exceed \$189,965,811.
4. Make findings pursuant to Government Code section 54953(e) to continue holding meetings virtually during proclaimed state of emergency (recurring item, every 30 days) for the following joint powers agencies:
 - a. **Central Valley Financing Authority (CVFA);**
 - b. **Northern California Gas Authority Number 1 (NCGA1);**
 - c. **Sacramento Cogeneration Authority (SCA);**
 - d. **Sacramento Municipal Utility District Financing Authority (SFA);**
 - e. **Sacramento Power Authority (SPA);** and
 - f. **Northern California Energy Authority (NCEA).**

INFORMATIONAL ITEMS

5. Provide the Board with the financial results from the two-month period ended February 28, 2022.

6. Provide the Board with the summary of SMUD's current Power Supply Costs.
7. Audit Report: Status of Recommendations Report for Q1 2022.
8. Public Comment.
9. Summary of Committee Direction.

Dated: April 15, 2022

Brandon D. Rose, President
Board of Directors
SMUD

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 Committee 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.