

# AGENDA

## SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS MEETING

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](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.

***June 16, 2022 – 5:30 p.m.***

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

**Webinar/Meeting ID: 160 958 9044**

**Passcode: 833834**

**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 June 7, 2022, Strategic Development Committee
  - b. Committee Chair report of June 8, 2022, Policy Committee
  - c. Committee Chair report of June 15, 2022, Energy Resources & Customer Services Committee

**Item 5 was reviewed by the June 8, 2022, Policy Committee. Items 6 through 10 were reviewed by the June 15, 2022, 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 May 16, 2022, through June 15, 2022.
4. Approval of the minutes of the meeting of May 19, 2022.
5. Accept the monitoring report for **Strategic Direction SD-4, Reliability**. Policy Committee 6/8. (Frankie McDermott)
6. Make findings pursuant to Government Code section 54953(e) to continue holding meetings virtually during proclaimed state of emergency (recurring item, every 30 days). **Energy Resources & Customer Services Committee 6/15.** (Laura Lewis)
7. Adopt SMUD's **2030 Zero Carbon Plan** as SMUD's **Zero Carbon Integrated Resource Plan (IRP)** to meet **California Energy Commission (CEC) IRP** regulatory filing requirements. **Energy Resources & Customer Services Committee 6/15.** (Scott Martin)
8. Adopt an update to SMUD's **Renewable Energy Resources Procurement Plan (RPS Procurement Plan)** as required by Public Utilities Code section 399.30(a) and by the *Enforcement Procedures for the Renewables Portfolio Standard for Publicly Owned Utilities (CEC RPS Regulations)* section 3205(a), reflecting updated renewable procurement as included in SMUD's **2030 Zero Carbon Plan** and latest RPS regulations. **Energy Resources & Customer Services Committee 6/15.** (Scott Martin)
9. Adopt an update to SMUD's **Renewables Portfolio Standard (RPS) Enforcement and Compliance Plan**. **Energy Resources & Customer Services Committee 6/15.** (Scott Martin)

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**Discussion Calendar:**

10. Certify the **California Environmental Quality Act (CEQA) Sacramento Municipal Utility District Operations, Maintenance, and New Construction Habitat Conservation Plan (HCP) Final Environmental Impact Report (FEIR)**, including adoption of the **Findings**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the project. **Energy Resources & Customer Services Committee 6/15.** (Frankie McDermott)

*Presenter: Emily Bacchini*

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**Informational Items:**

- 11. Provide the Board with the financial results from the four-month period ended April 30, 2022.

*Presenter: Kathy Ketchum*

- 12. Provide the Board with the summary of SMUD’s current Power Supply Costs.

*Presenter: Kathy Ketchum*

- 13. Audit Reports: Green-e® Energy Annual Verification and Data Sharing.

*Presenter: Claire Rogers*

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**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

**Summary of Board Direction**

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***ANNOUNCEMENT OF CLOSED SESSION AGENDA***

- 1. **Conference with Labor Negotiators.**

Pursuant to Section 54957.6 of the Government Code:

SMUD Designated Representatives:

Cheryl Spector, Manager, Employee Relations  
Jennifer Dibble, Principal Employee Relations Analyst

Employee Organization:

Public Safety Officers’ Association (PSOA)

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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 accordance with findings made by the Board pursuant to Government Code section 54953(e), these meetings will be held virtually (online).*

June 15, 2022	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	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**

*The SMUD Board of Directors is currently operating under Emergency Board Meeting Procedures. In accordance with findings made by the Board pursuant to Government Code section 54953(e), these meetings will be held virtually (online).*

July 21, 2022		Virtual Meeting (online)	5:30 p.m.
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***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.***