

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

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. 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 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, 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.

October 20, 2022 – 5:30 p.m.

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

Webinar/Meeting ID: 161 365 4516

Passcode: 648099

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 October 11, 2022, Strategic Development Committee
 - b. Committee Chair report of October 12, 2022, Policy Committee
 - c. Committee Chair report of October 18, 2022, Finance and Audit Committee
 - d. Committee Chair report of October 19, 2022, Energy Resources & Customer Services Committee

Items 5 through 8 were reviewed by the October 12, 2022, Policy Committee. Items 9 through 15 were reviewed by the October 18, 2022, Finance and Audit Committee. Items 16 through 18 were reviewed by the October 19, 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 September 16, 2022, through October 15, 2022.
4. Approval of the minutes of the meeting of September 15, 2022.
5. Make findings pursuant to Government Code section 54953(e) to continue holding meetings virtually during proclaimed state of emergency (recurring item, every 30 days). **Policy Committee 10/12. (Laura Lewis)**
6. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership. Policy Committee 10/12. (Frankie McDermott)**
7. Accept the monitoring report for **Strategic Direction SD-10, Innovation. Policy Committee 10/12. (Lora Anguay)**
8. Accept the monitoring report for **Strategic Direction SD-19, Diversified Business. Policy Committee 10/12. (Scott Martin)**
9. Accept the monitoring report for **Strategic Direction SD-13, Economic Development Policy. Finance and Audit Committee 10/18. (Dr. Markisha Webster)**
10. Discuss the policy and process for **Strategic Direction SD-14, System Enhancement (SD-14)** and accept the monitoring report for **SD-14. Finance and Audit Committee 10/18. (Frankie McDermott)**
11. Approve amendment to the **SMUD 2022 Budget Resolution** to augment the Commodity line item by \$309.3 million. **Finance and Audit Committee 10/18. (Jennifer Davidson)**
12. Approve an increase to the aggregate contract not-to-exceed amount for fleet bulk fuel and fleet fuel card program services by \$12,481,000, from \$16 million to \$28.48 million, for Contract Nos. 4600001005 and 4500097459 with **Ramos Oil Company, Inc. Finance and Audit Committee 10/18. (Jennifer Davidson)**

13. Approve an increase to the aggregate contract not-to-exceed amount for general line construction services by \$20 million, from \$20 million to \$40 million, for Contract No. 4600001474 with **Hot Line Construction, Inc.** and Contract No. 4600001475 with **Mountain G Enterprises**. Finance and Audit Committee 10/18. (Jennifer Davidson)

14. Approve an increase to the aggregate contract not-to-exceed amount for **Upper American River Project (UARP)** Reservoir Project Wildfire Risk Reduction services by \$5 million, from \$8 million to \$13 million, for Contract No. 4600001538 with **TSU-Tree Service Unlimited, Inc.**, Contract No. 4600001539 with **Mountain F. Enterprises, Inc.**, and Contract No. 4600001540 with **The Original Unlimited Tree Service Co.** Finance and Audit Committee 10/18. (Jennifer Davidson)

15.
 - a. Approve contract change to Contract No. 4500110473 with **United Health Care Insurance Company** approving 2023 medical insurance premium rates and extending the contract by one year for the period January 1, 2023, through December 31, 2023; 2023 cost estimated at \$37.4 million; and

 - b. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving 2023 medical insurance premium rates and extending the contract by one year for the period January 1, 2023, through December 31, 2023; 2023 cost estimated at \$27.8 million.

Finance and Audit Committee 10/18. (Dr. Markisha Webster)

16. Initiate consideration of two new federal standards in accordance with the **Public Utility Regulatory Policies Act of 1978 (PURPA)**: Demand-Response Practices (Section 111(d)(20)) and Electric Vehicle Charging Programs (Section 111(d)(21)). Energy Resources & Customer Services Committee 10/19. (Laura Lewis)

17. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership**. Energy Resources & Customer Services Committee 10/19. (Frankie McDermott)

18. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning**. Energy Resources & Customer Services Committee 10/19. (Scott Martin)

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Informational Item:

19. Provide the Board with SMUD's financial results from the eight-month period ended August 31, 2022.

Presenter: Lisa Limcaco

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Public Comment:

20. Items not on the agenda.

Board and CEO Reports:

- 21. Directors' Reports.
- 22. President's Report.
- 23. CEO's Report.
 - a. Board Video

Summary of Board Direction

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, A SPECIAL MEETING OF THE FOLLOWING JOINT POWERS AGENCY WILL CONVENE:

SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

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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 may be held virtually (online).

October 18, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	TBD	5:30 p.m.
October 19, 2022	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	TBD	5:30 p.m.
November 15, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	TBD	5:30 p.m.
November 15, 2022	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	TBD	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at 5:30 p.m.

November 16, 2022 Policy Committee and Special SMUD TBD 5:30 p.m.
Board of Directors Meeting

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2023 Budget Review

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 may be held virtually (online).

November 8, 2022 SMUD 2023 Proposed Budget. TBD 5:30 p.m.

- a. SMUD 2023 Proposed Budget Overview, including Debt Service, Pay Schedule and Special Compensation, and Corporate Services 2023 Proposed Budget.
- b. Energy Delivery & Operations 2023 Proposed Budget.

November 9, 2022 2023 Proposed SMUD Budget. TBD 5:30 p.m.

- a. Zero Carbon Energy Solutions 2023 Proposed Budget.
- b. Customer & Community Services 2023 Proposed Budget.
- c. Information Technology 2023 Proposed Budget.

2023 Proposed Joint Power Authority Budgets.

- a. Northern California Energy Authority (NCEA) 2023 Proposed Budget.
- b. Northern California Gas Authority Number 1 (NCGA1) 2023 Proposed Budget.
- c. Sacramento Municipal Utility District Financing Authority (SFA) 2023 Proposed Budget.

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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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November 17, 2022

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. 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. The Board President may read the comments into the record, in his 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.

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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, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.