

•AMENDED AGENDA

- Agenda Item 10 – Added Presentation re: SMUD’s Zero Carbon customer programs.**
- Removed Announcement of Sacramento Municipal Utility District Financing Authority (SFA) Special Meeting to follow SMUD Board of Directors Meeting.**

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.

September 15, 2022 – 5:30 p.m.

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

Webinar/Meeting ID: 160 324 7862

Passcode: 267770

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 13, 2022, Finance and Audit Committee
 - b. Committee Chair report of September 14, 2022, Energy Resources & Customer Services Committee

Items 6 and 7 were reviewed by the September 13, 2022, Finance and Audit Committee. Items 8 and 9 were reviewed by the September 14, 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 August 16, 2022, through September 15, 2022.
4. Approval of the minutes of the regular meeting of August 18, 2022.
5. Approval of the minutes of the special meeting of August 18, 2022.
6. Approve amendment to SMUD's **Nonstock Security Pilot Project Program** to clarify the policy governing the acquisition of nonstock security. **Finance and Audit Committee 9/13. (Laura Lewis)**
7. Authorize the Chief Executive Officer and General Manager to:
 - a. Enter into a multi-year strategic collaboration with **ESS Tech, Inc. (ESS)** to accelerate adoption of long duration energy storage technology in SMUD's service territory; and
 - b. Enter into an acquisition agreement for nonstock security (e.g., warrants) in **ESS**, subject to the requirements of California Public Utilities Code section 12773 (MUD Act).

Finance and Audit Committee 9/13. (Lora Anguay)

8. Authorize the Chief Executive Officer and General Manager to:
 - a. Enter into (1) a contract with **Marin Clean Energy (MCE)** to provide **Community Choice Aggregation (CCA)** data management and related services and (2) vendor contracts to facilitate the ongoing operations of **MCE** provided that no individual contract shall exceed \$1 million; and
 - b. Enter into contracts for technology platform subscription services that support all **CCAs**, the fees of which are to be approved by the Board as part of the annual budget.

Energy Resources & Customer Services Committee 9/14. (Brandy Bolden)

9. 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 9/14. (Laura Lewis)

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Informational Items:

- 10. Brief the Board on SMUD’s Zero Carbon customer programs.

Presenter: Ed Hamzawi

11. Provide the Board with SMUD’s financial results from the seven-month period ended July 31, 2022, and a summary of SMUD’s current Power Supply Costs.

Presenter: Lisa Limcaco

12. Audit Reports: Community Funding; Greenergy Partner Plus Annual Verification; and Power Source Disclosure Program.

Presenter: Claire Rogers

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Public Comment:

13. Items not on the agenda.

Board and CEO Reports:

14. Directors' Reports.
15. President's Report.
16. 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 will be held virtually (online).

September 13, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
September 14, 2022	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
October 11, 2022	Strategic Development Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
October 12, 2022	Policy Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
October 18, 2022	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Virtual Meeting (online)	5:30 p.m.
October 19, 2022	Energy Resources & Customer Services 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

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October 20, 2022

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. 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.