



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

**TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman,  
Rosanna Herber, Rob Kerth, and Dave Tamayo**

This is to notify you that the **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, March 14, 2023, scheduled to begin at 6:00 p.m.** in the **SMUD Headquarters Building Auditorium** at 6201 S Street, Sacramento, California. 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 discussions, but no Board action will be taken. The Finance & Audit Committee will review, discuss and provide the Committee's recommendation on the agenda items.

*Virtual Viewing or Attendance:*

Live video streams (view-only) 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)

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

**Webinar/Meeting ID:** 160 634 6866

**Passcode:** 805495

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

*Verbal Public Comment:*

Members of the public may provide verbal public comment by:

- Registering in advance of a meeting by sending an email to [PublicComment@smud.org](mailto:PublicComment@smud.org), making sure to include the commenter's name, date of the meeting, and topic or agenda item for comment. Microphones will be enabled for virtual or telephonic attendees at the time public comment is called and when the commenter's name is announced.
- Completing a sign-up form at the table outside of the meeting room and giving it to a Security Guard.
- Using the "Raise Hand" feature in Zoom (or pressing \*9 while dialed into the telephone/toll-free number) during the meeting at the time public comment is called. Microphones will be enabled for virtual or telephonic attendees when the commenter's name is announced.

Written Public Comment:

Members of the public may provide written public comment on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via email to [PublicComment@smud.org](mailto:PublicComment@smud.org) or by mailing or bringing physical copies to the meeting. Comments will not be read into the record but will be provided to the Board and placed into the record of the meeting if received within two hours after the meeting ends.

**DISCUSSION ITEMS**

1. Approve side letter agreements related to the terms by which SMUD will pay towards employee uniform allowances for the purchase of flame-resistant clothing for the following bargaining units:
  - a. **International Brotherhood of Electrical Workers Local Union 1245 (IBEW)**; and
  - b. **Organization of SMUD Employees (OSE)**.

**INFORMATIONAL ITEMS**

2. SMUD's 2022 Financial Statements External Audit Results.
3. SMUD's Financial Results for the year 2022.
4. Provide the Board with SMUD's financial results for the year-to-date period and a summary of SMUD's current Power Supply Costs.
5. Provide the Board with an external presentation from the **Sacramento Tree Foundation** regarding the state of the canopy in SMUD's service territory.

**DISCUSSION ITEMS (cont.)**

6. Authorize the Chief Executive Officer and General Manager to award a sole source contract to the **Sacramento Tree Foundation** to provide shade trees to SMUD customers during the period May 1, 2023, through April 30, 2026, for a not-to-exceed amount of \$3,876,000.
7. Approve Contract Change No. 1 to Contract No. 4600001124 with **Open Systems International, Inc.** to increase the contract amount by \$12,550,000, from \$10,256,189 to \$22,806,189, for the addition of a new outage management system.

**INFORMATIONAL ITEMS (cont.)**

8. Audit Reports: Customer Programs.
9. Public Comment.
10. Summary of Committee Direction.

## ***ANNOUNCEMENT OF CLOSED SESSION AGENDA***

### **1. Public Employment.**

Pursuant to Section 54957 of the Government Code:

Special Assistant to the Board.

Dated: March 8, 2023

Heidi Sanborn, President  
Board of Directors  
SMUD

*Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD. The total time allotted to any individual speaker shall not exceed nine (9) minutes.*

*Members of the public wishing to inspect public documents related to agenda items may click on the Information Packet link for this meeting on the [smud.org](http://smud.org) website or may call 1-916-732-7143 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.*

*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 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 1-916-732-7143, no later than 48 hours before this meeting.*