

•AMENDED AGENDA

•*Agenda Item 9 has been removed.*

**SACRAMENTO MUNICIPAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
SMUD HEADQUARTERS BUILDING
AUDITORIUM – 6201 S STREET
SACRAMENTO, CALIFORNIA**

Remote Telephonic Location:

**Grand Hyatt Washington
1000 H Street NW
Washington, DC 20001**

September 21, 2023 – 6:00 p.m.

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

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

Webinar/Meeting ID: 160 208 1532

Passcode: 732878

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, 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 SMUD Security.
- 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 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.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.
 2. Committee Chair Reports.
 - a. Committee Chair report of September 12, 2023, Strategic Development Committee
 - b. Committee Chair report of September 13, 2023, Policy Committee
 - c. Committee Chair report of September 19, 2023, Finance and Audit Committee
 - d. Committee Chair report of September 20, 2023, Energy Resources & Customer Services Committee
- **Items 8, 9 and 14 were reviewed by the September 13, 2023, Policy Committee. Items 10 through 12 were reviewed by the September 19, 2023, Finance and Audit 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 23-06-02) for the period of August 16, 2023, through September 15, 2023.
4. Approval of the minutes of the regular meeting of August 17, 2023.
5. Approval of the minutes of the special meeting of August 30, 2023.
6. Approve non-substantive revisions to all **SMUD Board Policies (Strategic Directions SD-1A through SD-17 and SD-19, Board-Staff Linkages BL-1 through BL-14, and Governance Processes GP-1 through GP-15)** update formatting and position titles where applicable. **Board Workshop 2/22 & Board Workshop 8/21. (President Sanborn)**
7. Appoint Crystal Henderson to the position of **Special Assistant to the Board** effective September 25, 2023. **Closed Session 8/9. (President Sanborn)**
8. Accept the monitoring report for **Strategic Direction SD-7, Environmental Leadership. Policy Committee 9/13. (Frankie McDermott)**
- ~~9. Approve proposed revisions to **Strategic Direction SD-7, Environmental Leadership. Policy Committee 9/13. (President Sanborn)**~~
10. Authorize the Chief Executive Officer and General Manager to negotiate and execute the **Country Acres Clean Power, LLC Power Purchase Agreement (PPA)** with a 30-year term for 344 MW of solar photovoltaic power and a 20-year term for 172 MW of battery storage, substantially in form attached, as well as all other agreements necessary to facilitate the Country Acres project. **Finance and Audit Committee 9/19. (Lora Anguay)**

11. Authorize the Chief Executive Officer and General Manager to execute **Appendix Firm Storage Service** documents with **Wild Goose Storage LLC** for:
 - a. Five-year Firm Storage Agreement for 2 Bcf of natural gas storage for the period April 1, 2024, through March 31, 2029; and
 - b. Natural gas injection services for the period December 1, 2023, through March 31, 2024.

Finance and Audit Committee 9/19. (Lora Anguay)

12. a. Approve contract change to Contract No. 4500110473 with **United Health Care Insurance Company** approving 2024 medical insurance premium rates and extending the contract by one year for the period January 1, 2024, through December 31, 2024; 2024 cost estimated at \$39.1 million; and
- b. Approve contract change to Contract No. 4500043215 with **Kaiser Permanente** approving 2024 medical insurance premium rates and extending the contract by one year for the period January 1, 2024, through December 31, 2024; 2024 cost estimated at \$30.7 million.

Finance and Audit Committee 9/19. (Jose Bodipo-Memba)

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Discussion Calendar:

13. Adopt resolution to make changes to SMUD’s Rates, Rules and Regulations proposed by the Chief Executive Officer and General Manager’s Report and Recommendation on Rates and Services (Volumes 1 & 2) dated June 15, 2023 (“CEO & GM Report”).

Presenter: Alcides Hernandez

14. Cast vote on **Sacramento Local Agency Formation Commission (LAFCo)** ballot regarding i) the election of a Special District Representative; ii) distribution of ballots by email; and iii) submission of completed ballots by email. **Policy Committee 9/13. (Laura Lewis)**

Presenter: President Sanborn

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Public Comment:

15. Items not on the agenda.

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Board and CEO Reports:

16. Directors' Reports.

- 17. President's Report.
- 18. CEO's Report.
 - a. Board Video

Summary of Board Direction

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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

September 19, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
September 20, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 10, 2023	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 11, 2023	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 17, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
October 18, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

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**The Auditorium is located in the lobby of the SMUD Headquarters Building, 6201 S Street, Sacramento, California.*

Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

October 19, 2023

Auditorium*

6:00 p.m.

**The Auditorium is located in the lobby of the SMUD Headquarters Building, 6201 S Street, Sacramento, California.*

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 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, or contact by phone at 1-916-732-7143, no later than 48 hours before this meeting.