AGENDA

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

April 18, 2024 – 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: 160 645 9620
Passcode: 091846
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:
  ▪ 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. Email is
not monitored during 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 April 9, 2024, Strategic Development Committee
   b. Committee Chair report of April 10, 2024, Policy 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 No. 23-06-02) for the period of March 16, 2024, through April 15, 2024.

4. Approval of the minutes of the meeting of March 21, 2024.

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Discussion Calendar:

5. Approve the appointment of Joel Ledesma as a Retired Annuitant without applying the 180-day waiting period. Policy Committee 4/10. (Jose Bodipo-Memba)

Presenter: Laurie Rodriguez

6. By two-thirds vote, approve a Resolution of Necessity authorizing General Counsel to commence condemnation proceedings and to take all other actions necessary to acquire by eminent domain the parcel located at 604 W. Elverta Rd., Elverta, California, in support of the El Rio Substation Project. Closed Session 4/10. (Frankie McDermott)

Presenter: Ellias van Ekelenburg

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Informational Items:

7. Provide the Board with the financial results from the two-month period ended February 29, 2024, and a summary of SMUD’s current Power Supply Costs.

Presenter: Jennifer Restivo


Presenter: Claire Rogers

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Public Comment:

9. Items not on the agenda.

Board and CEO Reports:

10. Directors' Reports.

12. CEO’s Report.
   a. Board Video

Summary of Board Direction

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FOLLOWING ADJOURNMENT OF THE FOREGOING SMUD BOARD OF DIRECTORS MEETING, ANNUAL MEETINGS OF THE FOLLOWING JOINT POWERS AGENCIES WILL CONVENE:

NORTHERN CALIFORNIA ENERGY AUTHORITY
NORTHERN CALIFORNIA GAS AUTHORITY NUMBER 1
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

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Description</th>
<th>Location</th>
<th>Start Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 7, 2024</td>
<td>Strategic Development Committee and Special SMUD Board of Directors Meeting</td>
<td>Auditorium*</td>
<td>6:00 p.m.</td>
</tr>
<tr>
<td>May 8, 2024</td>
<td>Policy Committee and Special SMUD Board of Directors Meeting</td>
<td>Auditorium</td>
<td>6:00 p.m.</td>
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<tr>
<td>May 14, 2024</td>
<td>Finance and Audit Committee and Special SMUD Board of Directors Meeting</td>
<td>Auditorium</td>
<td>6:00 p.m.</td>
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<tr>
<td>May 15, 2024</td>
<td>Energy Resources &amp; Customer Services Committee and Special SMUD Board of Directors Meeting</td>
<td>Auditorium</td>
<td>6:00 p.m.</td>
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Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

May 16, 2024 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.