

Exhibit to Agenda Item #1

Discuss authorizing the Chief Executive Officer and General Manager to negotiate and execute a sole source contract with **AMETEK Power Instruments** to manufacture and provide SMUD with Digital Fault Recorders on an as-needed basis for the five-year period from September 1, 2025, to September 1, 2030, in an amount not to exceed \$3 million.

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting
Tuesday, August 19, 2025, scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium



Business Need

- SMUD seeks to establish five-year contract with AMETEK for the supply of Digital Fault Recorder Panels and equipment.
- AMETEK is the only SMUD-approved manufacturer meeting minimum requirements.
- Support SMUD's substation and generation projects from 2025 through 2030.
- Ametek DFRs are required to maintain consistency and interoperability across SMUD's system.
- Ametek's DFR solution allows SMUD to maintain, compile, share, and access records in a standardized way that ensures continuity, NERC compliance, and efficient system analysis.

Procurement Strategy

Market Assessment:

- The digital fault recorder panel market is experiencing significant growth, driven by the increasing complexity and digitization of electrical grids.
- Ametek is the only approved supplier meeting SMUD's minimum requirements.

Price Assessment:

Pricing trends aligns with market conditions.

Past Performance:

Proven track record of supplying SMUD with digital fault recorders since 2002.