



## **NOTICE OF BOARD ENERGY RESOURCES & CUSTOMER SERVICES COMMITTEE MEETING AND SPECIAL SMUD BOARD OF DIRECTORS MEETING**

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

This is to notify you that the **Energy Resources & Customer Services Committee** of the Board of Directors will meet on **Tuesday, March 18, 2025, immediately following the Finance & Audit Committee and Special SMUD Board of Directors meeting 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 the discussions, but no Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Energy Resource & Customer Services Committee's recommendation on the following item(s):

*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 Energy Resources & Customer Services Committee Meeting Here](#)

**Webinar/Meeting ID:** 161 117 6075

**Passcode:** 557532

**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](mailto: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.

## DISCUSSION ITEMS

1. Discuss certification of the **California Environmental Quality Act (CEQA) Station J Bulk Transmission Substation Project (Project) Final Environmental Impact Report (FEIR)**, including adoption of the **Findings**; adopt the **Mitigation Monitoring and Reporting Program** for the **Project**; and approve the **Project**.
2. Discuss approval of Contract Change No. 2 to Contract No. 4600001745 with **AECOM Technical Services, Inc.**, Contract No. 4600001746 with **Ascent Environmental, Inc.**, Contract No. 4600001747 with **Environmental Science Associates**, and Contract No. 4600001748 with **GEI Consultants, Inc.** (collectively, the **Contracts**) for environmental and California Environmental Quality Act (CEQA) support services to increase the aggregate contract not-to-exceed amount by \$5 million, from \$11 million to \$16 million, and to extend the expiration date of the **Contracts** by two years to May 31, 2028.
3. Discuss authorizing the Chief Executive Officer and General Manager to negotiate and award a contract to **Hensel Phelps Construction Co.** to perform Phase I pre-construction services and equipment procurement for the **Folsom Administrative Operations Building Project**, in an amount not to exceed \$13,068,600.
4. Discuss approval of an increase to the aggregate contract not-to-exceed amount for medium voltage, secondary, overhead, underground, and other miscellaneous wire and cable by \$85.4 million, from \$55 million to \$140.4 million, for Contract No. 4600001348 with **The Okonite Company**, Contract No. 4600001771 with **Kortick Manufacturing, LLC**, Contract No. 4600001350 with **Southwire Company, LLC**, and Contract No. 4600001351 with **Anixter, Inc.** (collectively, the **Contracts**) and an extension of the **Contracts** to September 30, 2030.
5. Discuss approval of Contract Change No. 9 to Contract No. 4500083213 with **KUBRA America West, Inc.** for SMUD's bill presentment and payment solutions to extend the contract expiration date by five years from December 31, 2025, to December 31, 2030, and to increase the contract amount by \$10 million, from \$18,347,131 to \$28,347,131.

## INFORMATIONAL ITEMS

6. Public Comment.
7. Summary of Committee Direction.

Dated: March 12, 2025

Gregg Fishman, 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.*