•AMENDED AGENDA

•Item 10 is removed.

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

October 15, 2026 – 6:00 p.m.

Virtual Viewing or Attendance:
Live video streams (view-only) and indexed archives of meetings are available at: https://www.smud.org/Corporate/About-us/Company-Information/Board-Meetings/Watch-or-Listen-online

Zoom Webinar Link: Join SMUD Board of Directors Meeting Here
Webinar/Meeting ID: 165 930 5711
Passcode: 048600
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 October 6, 2026, Strategic Development Committee
   b. Committee Chair report of October 7, 2026, Policy Committee
   c. Committee Chair report of October 13, 2026, Finance & Audit Committee
   d. Committee Chair report of October 14, 2026, Energy Resources & Customer Services Committee

- **Items 5 through 7 were reviewed by the October 7, 2026, Policy Committee. Items 8 and 9 ~~through 10~~ were reviewed by the October 13, 2026, Finance and Audit Committee. Item 11 was reviewed by the October 14, 2026, Energy Resources & Customer Services 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. 26-04-08) for the period of September 16, 2026, through October 15, 2026.

4. Approval of the minutes of the meeting of September 17, 2026.

5. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership**. **Policy Committee 10/7. (Frankie McDermott)**

6. Accept the monitoring report for **Strategic Direction SD-10, Innovation**. **Policy Committee 10/7. (Joel Ledesma)**

7. Accept the monitoring report for **Strategic Direction SD-19, Diversified Business**. **Policy Committee 10/7. (Joel Ledesma)**

8. Approve Contract Change No. 5 to Contract No. 4500146748 with **Andritz Hydro Corp** for the Camino Generator 1 Rehabilitation to increase the contract not-to-exceed amount by $1,638,169, from $12,323,835 to $13,962,004. **Finance and Audit Committee 10/13. (Joel Ledesma)**

9. Authorize the Chief Executive Officer and General Manager to negotiate and award a contract to **International Business Machines Corporation (IBM)** for SAP S/4HANA Implementation Services for the period November 1, 2026, through December 31, 2029, for a not-to-exceed amount of $32,189,635. **Finance and Audit Committee 10/13. (Suresh Kotha)**

- ~~10. Authorize the Chief Executive Officer and General Manager to negotiate and award a contract to **KPMG, LLP**, to provide Project Assurance/Quality Assurance Services for SAP S/4HANA Implementation during the period of November 1, 2026, through December 31, 2028, in an amount not to exceed $6 million. **Finance and Audit Committee 10/13. (Lora Anguay)**~~

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Discussion Calendar:

11. Adopt the **California Environmental Quality Act (CEQA) Mitigated Negative Declaration (MND)** for the **Jackson Bulk Substation Project (Project)**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the **Project**. **Energy Resources & Customer Services Committee 10/14. (Frankie McDermott)**

    Presenter: Emily Bacchini

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Public Comment:

12. Items not on the agenda.

Board and CEO Reports:

13. Directors' Reports.

14. President's Report.

15. 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

October 13, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
October 14, 2026	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 10, 2026	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 11, 2026	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 17, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 18, 2026	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

November 19, 2026	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 1-916-732-6155 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 Nicole.Looney@smud.org, or contact by phone at 1-916-732-6055, no later than 48 hours before this meeting.