

•AMENDED AGENDA

•*Remote Telephonic Location added.*

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

•Remote Telephonic Location:

37 Forest Road
Windsor, SL4 4HX
United Kingdom

June 20, 2024 – 5:00 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: 160 269 1149

Passcode: 465214

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 June 11, 2024, Strategic Development Committee
- b. Committee Chair report of June 12, 2024, Policy Committee
- c. Committee Chair report of June 18, 2024, Finance & Audit Committee
- d. Committee Chair report of June 18, 2024, Energy Resources & Customer Services Committee

Item 6 was reviewed by the May 14, 2024, Finance and Audit Committee. Items 7 through 10 were reviewed by the June 12, 2024, Policy Committee. Items 11 through 13 were reviewed by the June 18, 2024, Finance and Audit Committee. Item 14 was reviewed by the June 18, 2024, Energy Resources & Customer Services Committee.

Comments from the public are welcome when these agenda items are called.

Consent Calendar:

3. Approve revised Board member compensation for service rendered at the request of the Board (pursuant to Resolution No. 23-06-02) for the period of April 16, 2024, through May 15, 2024.
4. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution No. 23-06-02) for the period of May 16, 2024, through June 15, 2024.
5. Approval of the minutes of the meeting of May 16, 2024.
6. Approve proposed revisions to **Board-Staff Linkage BL-8, Delegation to the CEO with Respect to Procurement**. Finance and Audit Committee 5/14. (Laura Lewis)
7. Accept the monitoring report for **Strategic Direction SD-4, Reliability**. Policy Committee 6/12. (Frankie McDermott)
8. Approve proposed revisions to:
 - a. **Board-Staff Linkage BL-1, Board-CEO Relationship;**
 - b. **Board-Staff Linkage BL-5, Unity of Control;** and
 - c. **Board-Staff Linkage BL-6, Evaluating the CEO's Performance.**Policy Committee 6/12. (President Herber)
9. Approve proposed revisions to **Governance Process GP-15, Board Travel and Training Reimbursement**. Policy Committee 6/12. (Laura Lewis)
10. Approve proposed revisions to the **Energy Risk Management and Energy Trading Standards**. Policy Committee 6/12. (Scott Martin)
11. Authorize the Chief Executive Officer and General Manager to negotiate and award a contract to **Utility Partners of America** for meter replacement services for a period of one year, with two optional one-year extensions, for a total not-to-exceed amount of \$21,442,000. Finance and Audit Committee 6/18. (Frankie McDermott)

- 12. Approve Contract Change No. 1 to Contract No. 4600001773 with **Kortick Manufacturing, LLC**, for supply of network transformers to extend the contract expiration date from November 14, 2024, to February 28, 2026, and increase the contract not-to-exceed amount by \$10 million, from \$11 million to \$21 million. **Finance and Audit Committee 6/18. (Frankie McDermott)**
- 13. Authorize the Chief Executive Officer and General Manager to negotiate and award a contract to **Andritz Hydro Corp** for the Camino Generator 1 Rehabilitation for a period of two years for an amount not to exceed \$11,903,140. **Finance and Audit Committee 6/18. (Lora Anquay)**
- 14. Authorize the Chief Executive Officer and General Manager to negotiate and execute the **Grace Orchard Energy Center Solar Project (Grace Solar Project) Power Purchase Agreement (PPA)** with a 20-year term for 70 MW of solar photovoltaic power at an annual approximate cost of \$11 million, substantially in the form attached, and all other agreements necessary to facilitate the **Grace Solar Project**. **Energy Resources & Customer Services Committee 6/18. (Laura Lewis)**

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Public Comment:

- 15. Items not on the agenda.

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

June 18, 2024	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
June 18, 2024	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at 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

July 18, 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.