NOTICE AND AGENDA

SPECIAL MEETING OF THE
SACRAMENTO MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY (SFA)

SMUD HEADQUARTERS BUILDING
AUDITORIUM – 6201 S STREET
SACRAMENTO, CALIFORNIA

August 21, 2025 – Immediately following adjournment of the SMUD Board of Directors meeting scheduled to begin at 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 Special SFA Meeting Here
Webinar/Meeting ID: 160 859 1635
Passcode: 772933
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.

Item 3 was reviewed by the August 19, 2025, Finance and Audit Committee.

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

Consent Calendar:

2. Approval of the minutes of the special meeting of **SFA** of June 19, 2025.

3. Authorize the Chief Executive Officer and General Manager to negotiate and award four contracts to **EthosEnergy Power Plant Services, LLC**, to provide thermal plant operations and maintenance services for i) **Cosumnes Power Plant**, ii) **Campbell and McCellan Power Plants**, iii) **Carson Power Plant**, and iv) **Procter & Gamble Power Plant** (collectively, the **Contracts**) for an approximate five-year period from October 15, 2025, to December 31, 2030, with an option to extend the operations and maintenance period for an additional five years, for a total aggregate not-to-exceed amount of $303,810,611 for the **Contracts**. **Finance and Audit Committee 8/19. (Lora Anguay)**

Public Comment:

4. Items not on the agenda.

Summary of Commission Direction

Dated: August 13, 2025

Gregg Fishman, President
Sacramento Municipal Utility District Financing Authority

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 the JPA. 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.