

# AGENDA

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

*January 18, 2024 – 6:00 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](http://smud.granicus.com/ViewPublisher.php?view_id=16)

**Zoom Webinar Link:** [Join Board of Directors Meeting Here](#)

**Webinar/Meeting ID:** 160 358 4268

**Passcode:** 128648

**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:

- Registering in advance of a meeting by sending an email to [PublicComment@smud.org](mailto:PublicComment@smud.org), making sure to include the commenter's name, date of the meeting, and topic or agenda item for comment. Microphones will be enabled for virtual or telephonic attendees at the time public comment is called and when the commenter's name is announced.
- 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. 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. Commendation Resolution for Director Sanborn.

*Presenter: President Herber*

3. Committee Chair Reports.
  - a. Committee Chair report of January 16, 2024, Finance and Audit Committee
  - b. Committee Chair report of January 17, 2024, Policy Committee

**Items 6 through 9 were reviewed by the January 16, 2024, Finance and Audit Committee.**

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

**Consent Calendar:**

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 December 15, 2023, through January 15, 2024, and technology reimbursement requests for purchases or repairs (pursuant to Resolution No. 19-12-05).
5. Approval of the minutes of the meeting of December 14, 2023.
6. Authorize the Chief Executive Officer and General Manager to execute the third amendment to the **California Oregon Transmission Project (COTP) Long-Term Layoff Agreement (Agreement)** by and among the **Transmission Agency of Northern California (TANC)** and certain of its members, namely, **SMUD, Modesto Irrigation District (MID), Turlock Irrigation District (TID), the City of Palo Alto, and the City of Roseville**, substantially in form attached, to extend the existing **Agreement** for an additional 10 years to January 31, 2034. **Finance and Audit Committee 1/16. (Lora Anquay)**
7. Authorize the Chief Executive Officer and General Manager to award contracts to **Siemens Energy, Inc., ILJIN Electric USA, Inc., Mader Supply LLC, PTI Transformers LP, and WEG Transformers USA LLC** to manufacture and provide generation, distribution and transmission power transformers during the five-year period of February 1, 2024, to January 31, 2029, with one optional two-year extension for a total aggregate contract not-to-exceed amount of \$250 million. **Finance and Audit Committee 1/16. (Frankie McDermott)**
8. Authorize the Chief Executive Officer and General Manager to negotiate and award a sole source contract to **Siemens Industry, Inc.** for the upgrade of their proprietary **Energy Management System (EMS)** for the term January 19, 2024, through December 31, 2026, for a total not-to-exceed amount of \$6 million. **Finance and Audit Committee 1/16. (Frankie McDermott)**
9. Authorize the Chief Executive Officer and General Manager to award contracts to **Arrow Construction, Nyecon, Inc., Roebelen Contracting, Inc., and Sierra National Construction, Inc.** to provide general building construction and support services for a three-year term from January 22, 2024, to January 21, 2027, with three optional one-year extensions, for a total aggregate contract not-to-exceed amount of \$30 million. **Finance and Audit Committee 1/16. (Jennifer Davidson)**

**Public Comment:**

- 10. Items not on the agenda.

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**Board and CEO Reports:**

- 11. Directors' Reports.
- 12. President's Report.
- 13. CEO's Report.
  - a. Board Video

**Summary of Board Direction**

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***ANNOUNCEMENT OF CLOSED SESSION AGENDA:***

- 1. **Conference with Legal Counsel – Anticipated Litigation.**

Pursuant to Section 54956.9(d)(4) of the Government Code:

One case.

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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**

January 16, 2024	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
January 17, 2024	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
February 6, 2024	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
February 7, 2024	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
February 13, 2024	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
February 13, 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.

*\*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**

February 15, 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](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.*