AGENDA

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

August 20, 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: 165 347 3139
Passcode: 293284
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 August 11, 2026, Strategic Development Committee
   b. Committee Chair report of August 12, 2026, Policy Committee
   c. Committee Chair report of August 18, 2026, Finance & Audit Committee
   d. Committee Chair report of August 19, 2026, Energy Resources & Customer Services Committee

Items 5 and 6 were reviewed by the August 12, 2026, Policy Committee. Items 7 through 9 were reviewed by the August 18, 2026, Finance and Audit Committee. Items 10 through 12 were reviewed by the August 19, 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 July 16, 2026, through August 15, 2026.

4. Approval of the minutes of the meeting of July 16, 2026.

5. Accept the monitoring report for **Strategic Direction SD-13, Economic Development**. **Policy Committee 8/12. (Jose Bodipo-Memba)**

6. Accept the monitoring report for **Strategic Direction SD-14, System Enhancement**. **Policy Committee 8/12. (Frankie McDermott)**

7. Ratify the Chief Executive Officer and General Manager's execution of an emergency direct procurement contract between SMUD and **W. A. Chester America, LLC**, in the amount of up to $2.5 million for fault line and transition joint repair work for the 115kV Station E to Station G Line 1 Underground high-pressure oil filled (HPOF) cable fault.

8. Authorize the Chief Executive Officer and General Manager to negotiate and award contracts to **Sierra National Construction, Inc.** and **Doug Veerkamp General Engineering, Inc.** (collectively, the **Contracts**) for Civil Annual Construction Services for the three-year period from September 1, 2026, to September 1, 2029, with two optional one-year extensions, for an aggregate not-to-exceed amount of $250 million across the **Contracts**. **Finance and Audit Committee 8/18. (Frankie McDermott)**

9. Authorize the Chief Executive Officer and General Manager to negotiate and execute a 20-year solar photovoltaic (PV) **Power Purchase Agreement (PPA)** between SMUD and **Forefront Power, LLC**, for a nominal 728.75 kW_{DC} solar parking canopy located at **Grant Union High School** in connection with the **Grant Union High School Solar+Battery Microgrid Project**, with a scheduled commercial operation date of November 4, 2027, and a pre-payment of $1 million and a price of $0.1547/kWh, substantially in the form attached. **Finance and Audit Committee 8/18. (Joel Ledesma)**

10. Accept the monitoring report for **Strategic Direction SD-5, Customer Relations**. **Energy Resources & Customer Services Committee 8/19. (Brandy Bolden)**

11. Accept the monitoring report for **Strategic Direction SD-15, Outreach and Communication**. **Energy Resources & Customer Services Committee 8/19. (Cara Chatfield)**

12. Authorize the Chief Executive Officer and General Manager to negotiate and execute **Amendment No. 1** to the **Transmission Agency of Northern California Project Agreement No. 3**, substantially in the form attached. **Energy Resources & Customer Services Committee 8/19. (Laura Lewis)**

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Public Comment:

13. Items not on the agenda.

Board and CEO Reports:

14. Directors' Reports.

15. President's Report.

16. 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

August 18, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
August 19, 2026	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 8, 2026	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 9, 2026	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 15, 2026	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
September 16, 2026	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

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Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

September 17, 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.