

## •AMENDED AGENDA

- Consent Calendar revised to Consent Calendar (A) and Consent Calendar (B).**

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

***February 20, 2025 – 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 SMUD Board of Directors Meeting Here](#)

**Webinar/Meeting ID:** 161 673 5860

**Passcode:** 895310

**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](mailto: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. Youth Energy Summit Project Presentation.

***Presenter: Team Verdant from Cosumnes Oaks High School***

3. Committee Chair Reports.
  - a. Committee Chair report of February 11, 2025, Strategic Development Committee
  - b. Committee Chair report of February 18, 2025, Finance & Audit Committee
  - c. Committee Chair report of February 19, 2025, Energy Resources & Customer Services Committee
  - d. Committee Chair report of February 19, 2025, Policy Committee

**Item 6 was reviewed by the January 15, 2025, Policy Committee. Items 7 and 8 were reviewed by the February 18, 2025, Finance and Audit Committee. Items 9 and 12 were reviewed by the February 19, 2025, Energy Resources & Customer Services Committee. Items 10 and 11 were reviewed by the February 19, 2025, Policy Committee.**

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

• **Consent Calendar (A):**

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 January 16, 2025, through February 15, 2025.
5. Approval of the minutes of the meeting of January 16, 2025.
6. Approve proposed revisions to **Governance Process GP-6, Role of the Board President**. Policy Committee 1/15. (Laura Lewis)
- ~~7. Authorize the Chief Executive Officer and General Manager to negotiate and execute a **Custom Special Facilities Agreement with The Regents of the University of California on behalf of the University of California Davis Health (UCDH)**, substantially in form attached, for a new 40MVA feeder extension project in the estimated amount of \$60.4 million. Finance and Audit Committee 2/18. (Scott Martin)~~
8. Authorize the Chief Executive Officer and General Manager to negotiate and award multiple contracts to any or all of the qualified contractors identified pursuant to **Request for Qualifications DOC4812202391** (as augmented by staff under the same criteria during the term) and to issue task authorizations to the contractor(s) who successfully bid on a task order to provide professional services and/or leased employee support for SMUD's Information Technology (IT) team (collectively, the **IT Master Agreements**) for the seven-year period from February 24, 2025, through February 23, 2032, with three optional one-year extensions for a total aggregate contract not-to-exceed amount of \$50 million. Finance and Audit Committee 2/18. (Laura Lewis)
9. Authorize the Chief Executive Officer and General Manager to negotiate and execute a three-year **Customer-Tailored Electric Services Agreement with NTT Global Data Centers Americas, Inc. (NTT)**, substantially in form attached. Energy Resources & Customer Services Committee 2/19. (Scott Martin)
10. Accept the monitoring report for **Strategic Direction SD-2, Competitive Rates**. Policy Committee 2/19. (Scott Martin)
11. Accept the monitoring report for **Strategic Direction SD-3, Access to Credit Markets**. Policy Committee 2/19. (Scott Martin)

• **Consent Calendar (B):**

**7. Authorize the Chief Executive Officer and General Manager to negotiate and execute a Custom Special Facilities Agreement with The Regents of the University of California on behalf of the University of California Davis Health (UCDH), substantially in form attached, for a new 40MVA feeder extension project in the estimated amount of \$60.4 million. Finance and Audit Committee 2/18. (Scott Martin)**

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**Discussion Calendar:**

12. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration (IS/MND)** for the **Folsom Administrative Operations Building Project (Project)**; adopt the **Mitigation Monitoring and Reporting Program**; and approve the **Project**. **Energy Resources & Customer Services Committee 2/19. (Frankie McDermott)**

*Presenter: Emily Bacchini*

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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**

February 18, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
February 19, 2025	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

February 19, 2025	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	Immediately following the Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting scheduled to begin at 6:00 p.m.
March 11, 2025	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
March 12, 2025	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
March 18, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
March 19, 2025	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**

March 20, 2025	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.*

*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.*