AGENDA

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

November 20, 2025 – 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: 160 265 6572
Passcode: 020343
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 November 11, 2025, Strategic Development Committee
   b. Committee Chair report of November 12, 2025, Policy Committee
   c. Committee Chair report of November 18, 2025, Finance & Audit Committee
   d. Committee Chair report of November 19, 2025, Energy Resources & Customer Services Committee

Item 6 was reviewed by the November 11, 2025, Strategic Development Committee. Items 7, 8 and 10 were reviewed by the November 12, 2025, Policy Committee. Item 9 was reviewed by the November 19, 2025, 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. 25-04-02) for the period of September 16, 2025, through October 15, 2025.

4. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution No. 25-04-02) for the period of October 16, 2025, through November 15, 2025.

5. Approval of the minutes of the meeting of October 16, 2025.

6. Authorize the Chief Executive Officer and General Manager to negotiate and award a contract to **KloudGin, Inc.**, for Field Service Management Software and associated implementation services, during the period from November 21, 2025, through November 20, 2030, for a not-to-exceed amount of $5,699,739. **Strategic Development Committee 11/11. (Suresh Kotha)**

7. Accept the monitoring report for **Strategic Direction SD-16, Information Management and Security**. **Policy Committee 11/12. (Suresh Kotha)**

8. Accept the monitoring report for **Strategic Direction SD-17, Enterprise Risk Management**. **Policy Committee 11/12. (Scott Martin)**

9. a. Authorize the Chief Executive Officer and General Manager (CEO/GM) to execute an **Amended and Restated Power Purchase Agreement (PPA)** consisting of two confirmations with **Geysers Power Company, LLC**, for up to 150 MW of geothermal energy, substantially in the form attached.

   b. Approve the **California Energy Commission (CEC) Emission Performance Standard (EPS)** compliance filing and authorize the CEO/GM to sign the compliance filing attestation.

Energy Resources & Customer Services Committee 11/19. (Laura Lewis)

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Discussion Calendar:

10. Discuss, with possible action, **Election of Officers for 2026** (President and Vice President) for the SMUD Board of Directors. **Policy Committee 11/12. (President Fishman)**

    Presenter: President Fishman

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Public Comment:

11. Items not on the agenda.

Board and CEO Reports:

12. Directors' Reports.

13. President's Report.

14. 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

November 18, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting [Budget Meeting]	Auditorium*	6:00 p.m.
November 19, 2025	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
December 9, 2025	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
December 10, 2025	Policy Committee and Special SMUD Board of Directors Meeting	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.

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

December 11, 2025	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.