



NOTICE OF SPECIAL MEETING

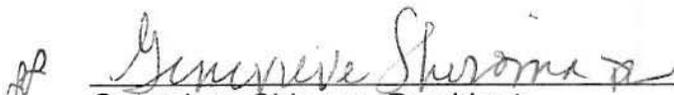
TO: Directors Nancy Bui-Thompson, Larry Carr, Rob Kerth, Howard Posner, Bill Slaton, and Renèe Taylor

This is to notify you that the **Energy Resources & Customer Services Committee** of the Board of Directors will meet on **Tuesday, July 15, 2014, immediately following the Finance & Audit Committee meeting scheduled to begin at 5:30 p.m.** in the **Headquarters Conference Center (HCC), SMUD Headquarters Building, 6201 S Street, Sacramento, California.** No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following items:

DISCUSSION ITEMS

1. a. Authorize the General Manager and CEO to execute a 22.5 year Renewable Power Purchase Agreement with **CalEnergy, LLC**, for purchase of approximately 30 MW of geothermal power.
b. Approve the emission performance standard compliance filing, and authorize the General Manager and CEO to execute the compliance filing attestation.
2. Approve Change Order No. 5 to Contract No. 4500038045 with **Vertex US Holdings II Inc.** to extend the contract expiration date from December 16, 2014, to December 16, 2015, and increase the contract amount by \$390,000.00 from \$9,687,891.00 to \$10,077,891.00 for customer bill presentment and payment processing services.

Dated: July 11, 2014


Genevieve Shiroma, President
Board of Directors
Sacramento Municipal Utility District

Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-6857 to arrange for inspection of the documents at the SMUD Headquarters Building, 6201 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6147 in advance of this Committee Meeting.