

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

July 17, 2014 – 9:00 a.m.

Call to Order.

a. Roll Call.

1. Approval of the Agenda.

2. a. Approval of the minutes of the special meeting of June 17, 2014

b. Approval of the minutes of the regular meeting of June 19, 2014.

3. Board of Directors' reports.

a. Committee Chair report of July 15, 2014, Finance and Audit Committee

Present the Financial Statement for SMUD for the five-month period ending
May 31, 2014

b. Committee Chair report of July 15, 2014, Energy Resources and Customer
Services Committee

c. Other director reports

d. President's report

4. General Manager's report.

a. Board Video re SMUD's Northern California Solar Regatta Race

5. Statements from visitors (non-agenda items).

Item 8 was reviewed at the Policy Committee on June 17, 2014. Items 9 and 10 were reviewed by the Finance and Audit Committee on July 15, 2014. Items 11 and 12 were reviewed by the Energy Resources and Customer Services Committee on July 15, 2014.

Consent Calendar:

6. Approve revised Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of June 1, 2014, through June 15, 2014.

7. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of June 16, 2014, through July 15, 2014.
8. Approve amendments to **Governance Process GP-4, Agenda Planning. Policy Committee 6/17.**
9. Award contract to **Prysmian Cables and Systems USA, LLC** to provide medium voltage cable under a five-year inventory requirements contract in an amount not to exceed \$9,600,000.00 from October 1, 2014, to September 30, 2019. **Finance and Audit Committee 7/15. (Gary King)**
10. Award contract to **MWH Americas, Inc.** to provide Owner's Engineering Services for professional turnkey engineering and supporting services for the development of the New Slab Creek Powerhouse and Boating Flow Release valve facility in an amount not to exceed \$1,500,000.00 for a four-year period. **Finance and Audit Committee 7/15. (Paul Lau)**
11.
 - 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.

Energy Resources & Customer Services Committee 7/15. (Paul Lau)

12. 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. **Energy Resources and Customer Services Committee 7/15. (Frankie McDermott)**

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Board Committee Meetings

July 15, 2014	Finance and Audit Committee	HCC*	5:30 p.m.
July 15, 2014	Energy Resources & Customer Services Committee	HCC	Immediately following Finance and Audit Committee
July 22, 2014	Policy Committee	HCC	5:30 p.m.
July 23, 2014	Strategic Development Committee	HCC	5:30 p.m.

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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

August 7, 2014	Auditorium	6:00 p.m.
August 21, 2014	Auditorium	6:00 p.m.

****Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA***

Members of the public wishing to address the Board 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 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 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 916-732-6857 in advance of this Board Meeting.