

AGENDA

BOARD POLICY COMMITTEE MEETING

Tuesday, September 15, 2015
SMUD Customer Conference Center, Rubicon Room
Scheduled to begin at 5:30 p.m.

The Policy Committee will review, discuss and provide the Committee's recommendation on the following items. No Board action will be taken.

DISCUSSION ITEMS

1. Scott Martin
 - a. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning.**
 - b. Approve revisions to **Strategic Direction SD-9, Resource Planning.**

Presentation: 15 minutes
Discussion: 5 minutes

2. Mike Deis

Authorize the Chief Executive Officer and General Manager to enter into one or more agreements with the State Office of Technology Services Statewide Telecommunications and Network Division and eligible service providers for as needed telecommunications and network services available under the State of California's competitively bid **CALNET 3** contract and any successive CALNET contracts in an amount not to exceed \$12,000,000 through June 30, 2020, with the option for two additional one-year extensions.

Presentation: 5 minutes
Discussion: 10 minutes

INFORMATIONAL ITEM

3. Rob Kerth

Board Work Plan.
Discussion: 5 minutes

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 Customer Conference Center, 6301 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.