

•AMENDED AGENDA

•*Agenda Items 12 and 13 have been updated.*

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

July 20, 2023 – 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

Zoom Webinar Link: [Join SMUD Board of Directors Meeting Here](#)

Webinar/Meeting ID: 160 799 8309

Passcode: 699929

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:

- Registering in advance of a meeting by sending an email to PublicComment@smud.org, making sure to include the commenter's name, date of the meeting, and topic or agenda item for comment. Microphones will be enabled for virtual or telephonic attendees at the time public comment is called and when the commenter's name is announced.
- 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. 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.

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

Consent Calendar:

2. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of June 16, 2023, through June 30, 2023.
3. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 23-06-02) for the period of July 1, 2023, through July 15, 2023.
4. Approval of the minutes of the meeting of June 15, 2023.

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Discussion Calendar:

5. Authorize the Chief Executive Officer and General Manager to award contracts to **Myers Power Products, Inc.** and **PSECO Electric** to manufacture and provide substation switchgears during the period of July 21, 2023, to July 21, 2028, with one optional two-year extension for a total aggregate contract not-to-exceed amount of \$35 million. (Frankie McDermott)

Presenter: Eric Poff

6. Authorize the Chief Executive Officer and General Manager to award a contract to **Burns & McDonnell Western Enterprises, Inc.** to provide Substation Engineering Design Services for the period from July 21, 2023, to December 31, 2026, for a not-to-exceed amount of \$4 million. (Frankie McDermott)

Presenter: Eric Poff

7. Approve Contract Change No. 1 to Contract No. 4500128563 with **WEG Transformers USA LLC** to increase the contract not-to-exceed amount for power transformers by \$12,768,991 from \$3,426,446 to \$16,195,437. (Frankie McDermott)

Presenter: Eric Poff

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Informational Items:

8. Provide the Board with SMUD's financial results from the five-month period ended May 31, 2023, and a summary of SMUD's current Power Supply Costs.

Presenter: Lisa Limcaco

9. Audit Reports: Greenergy Partner Plus Program Verification and Q2 2023 Status of Recommendations.

Presenter: Claire Rogers

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Public Comment:

10. Items not on the agenda.

Board and CEO Reports:

- 11. Directors' Reports.
- 12. President's Report.
 - a. ~~Video re: National Alliance on Mental Illness (NAMI) Walks~~
- 13. 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

August 8, 2023	Strategic Development Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
August 9, 2023	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
August 15, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
August 15, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	Immediately following the Finance and Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at 6:00 p.m.
August 30, 2023	Special SMUD Board of Directors Meeting (Public Rates Hearing)	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

August 17, 2023

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.