

•AMENDED AGENDA

- Agenda Item 7 Added – Revisions to Board-Staff Linkage BL-8.**

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

June 15, 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: 160 540 7431

Passcode: 274611

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.

2. Committee Chair Reports.

- a. Committee Chair report of June 6, 2023, Strategic Development Committee
- b. Committee Chair report of June 7, 2023, Policy Committee
- c. Committee Chair report of June 14, 2023, Energy Resources & Customer Services Committee
- d. Committee Chair report of June 14, 2023, Finance and Audit Committee

Item 5 was reviewed by the May 10, 2023, Policy Committee. Items 6 and 7 were reviewed by the June 7, 2023, Policy Committee. Item 8 was reviewed by the June 14, 2023, Energy Resources & Customer Services Committee. Items 9 through 11 were reviewed by the June 14, 2023, Finance and Audit Committee.

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

Consent Calendar:

- 3. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 18-12-15) for the period of May 16, 2023, through June 15, 2023.
- 4. Approval of the minutes of the regular meeting of May 18, 2023.
- 5. Approve proposed revisions to **Governance Process GP-12, Board Compensation and Benefits**. Policy Committee 5/10. (Jose Bodipo-Memba)
- 6. Accept the monitoring report for **Strategic Direction SD-4, Reliability**. Policy Committee 6/7. (Frankie McDermott)
- 7. Approve proposed revisions to **Board-Staff Linkage BL-8, Delegation to the Chief Executive Officer and General Manager with Respect to Procurement**. Policy Committee 6/7. (Jennifer Davidson)
- 8. Adopt SMUD's 2023-2025 **Wildfire Mitigation Plan**. Energy Resources & Customer Services Committee 6/14. (Frankie McDermott)
- 9. Approve August 30, 2023, as the date for the **Public Hearing** for considering the **Chief Executive Officer and General Manager's Report and Recommendation on Rates and Services (CEO & GM Report)** dated June 15, 2023. Finance and Audit Committee 6/14. (Scott Martin)
- 10. Approve an increase to the aggregate contract not-to-exceed amount for distribution substation transformers by \$6 million, from \$32.4 million to \$38.4 million, for Contract No. 4600001232 with **Pennsylvania Transformer Technology, Inc.** and Contract No. 4600001382 with **Siemens Energy, Inc.** Finance and Audit Committee 6/14. (Jennifer Davidson)

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Discussion Calendar:

- 11. Approve increase to reimbursable technology expenses for local agency executives.
Finance and Audit Committee 6/14. **(Jose Bodipo-Memba)**.

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Public Comment:

- 12. Items not on the agenda.

Board and CEO Reports:

- 13. Directors' Reports.
- 14. President's Report.
- 15. 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

June 14, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
June 14, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	Immediately following the Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting scheduled to begin at 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

July 20, 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.