

AGENDA

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

October 19, 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: 160 294 3412

Passcode: 222747

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 October 10, 2023, Strategic Development Committee
 - b. Committee Chair report of October 11, 2023, Policy Committee
 - c. Committee Chair report of October 17, 2023, Finance and Audit Committee
 - d. Committee Chair report of October 18, 2023, Energy Resources & Customer Services Committee

Item 5 was reviewed by the October 11, 2023, Policy Committee. Items 6 through 9 were reviewed by the October 17, 2023, Finance and Audit Committee. Items 10 through 12 were reviewed by the October 18, 2023, Energy Resources & Customer Services 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 23-06-02) for the period of September 16, 2023, through October 15, 2023.
4. Approval of the minutes of the meeting of September 21, 2023.
5. Accept the monitoring report for **Strategic Direction SD-6, Safety Leadership**. Policy Committee 10/11. (**Frankie McDermott**)
6. Approve Contract Change No. 1 to Contract No. 4500140795 with **Mars Transformers LLC** to increase the contract not-to-exceed amount for power transformers by \$5 million, from \$1,847,848 to \$6,847,848 plus applicable sales tax. Finance and Audit Committee 10/17. (**Jennifer Davidson**)
7. Approve Contract Change No. 2 to Contract No. 4500137959 with **Wood Mackenzie dba Power Advocate, Inc.** for consulting services to extend the contract expiration date from April 30, 2024, to March 31, 2026, and to increase the contract amount by \$3 million, from \$1.5 million to \$4.5 million. Finance and Audit Committee 10/17. (**Jennifer Davidson**)
8. Approve Contract Change No. 7 to Contract No. 4500116379 with **Efficiency First California** for administrative services for SMUD's Electrification Programs to extend the expiration date by three years from April 30, 2024, to April 30, 2027, and to increase the contract not-to-exceed amount by \$12 million with three optional one-year extensions to April 30, 2030, for \$3 million each or \$9 million in the aggregate, for a total contract not-to-exceed amount of \$28.8 million. Finance and Audit Committee 10/17. (**Lora Anquay**)
9. Authorize SMUD's Accountant to defer, as a regulatory liability, recognition of \$5 million in revenue from a donation received in connection with the sale of SMUD's real property in Solano County, and match revenue recognition to expenses related to SMUD's **Sustainable Communities Program** in the appropriate accounting period for rate-making purposes. Finance and Audit Committee 10/17. (**Jennifer Davidson**)

10. Adopt findings on two standards under the Public Utility Regulatory Policies Act of 1978 (PURPA), as amended by the Infrastructure Investment and Jobs Act of 2021 (IIJA):
 - a. Demand-Response Practices (Section 111(d)(20)); and
 - b. Electric Vehicle Charging Programs (Section 111(d)(21)).

Energy Resources & Customer Services Committee 10/18. (Laura Lewis)

11. Accept the monitoring report for **Strategic Direction SD-10, Innovation. Energy Resources & Customer Services Committee 10/18. (Lora Anquay)**

12. Accept the monitoring report for **Strategic Direction SD-19, Diversified Business. Energy Resources & Customer Services Committee 10/18. (Lora Anquay)**

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Public Comment:

13. Items not on the agenda.

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Board and CEO Reports:

14. Directors' Reports.
15. President's Report.
16. 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

October 17, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium*	6:00 p.m.
October 18, 2023	Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
November 14, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

November 14, 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.
November 15, 2023	Policy Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.

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2024 Budget Review held at the SMUD Headquarters Building, 6201 S Street, Sacramento

November 7, 2023	2024 Proposed SMUD Budget.	Auditorium*	6:00 p.m.
	<ul style="list-style-type: none"> a. SMUD 2024 Proposed Budget Overview, including Debt Service, Pay Schedule and Special Compensation, Corporate Services, Legal, Government Affairs & Reliability Compliance, Communications, Marketing & Community Relations, and Enterprise Strategy. b. Customer & Community Services 2024 Proposed Budget. c. Zero Carbon Energy Solutions 2024 Proposed Budget. 		
	2024 Proposed Joint Power Authority Budgets.		
	<ul style="list-style-type: none"> a. Northern California Energy Authority (NCEA) 2024 Proposed Budget. b. Northern California Gas Authority Number 1 (NCGA1) 2024 Proposed Budget. c. Sacramento Municipal Utility District Financing Authority (SFA) 2024 Proposed Budget. 		
November 8, 2023	2024 Proposed SMUD Budget.	Auditorium	6:00 p.m.
	<ul style="list-style-type: none"> d. Energy Delivery & Operations 2024 Proposed Budget. e. Information Technology 2024 Proposed Budget. f. Workforce, Diversity & Inclusion 2024 Proposed Budget. 		

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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

November 16, 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.