

•AMENDED AGENDA

- Closed Session Agenda removed.*

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

November 16, 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: 161 839 9158

Passcode: 940338

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 November 14, 2023, Finance and Audit Committee
 - b. Committee Chair report of November 14, 2023, Energy Resources & Customer Services Committee
 - c. Committee Chair report of November 15, 2023, Policy Committee

Item 6 was reviewed by the October 18, 2023, Energy Resources & Customer Services Committee. Items 7 through 9 were reviewed by the November 14, 2023, Finance and Audit Committee. Item 12 was reviewed by the November 14, 2023, Energy Resources & Customer Services Committee. Items 10, 11 and 13 were reviewed by the November 15, 2023, Policy Committee.

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

Consent Calendar:

3. Approve revised Board member compensation for service rendered at the request of the Board (pursuant to Resolution 23-06-02) for the period of October 1, 2023, through October 15, 2023
4. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 23-06-02) for the period of October 16, 2023, through November 15, 2023.
5. Approval of the minutes of the meeting of October 19, 2023.
6. Adopt the **Load Management Standard (LMS) Compliance Plan**. Energy Resources & Customer Services Committee 10/18. (Scott Martin)
7. Accept the monitoring report for **Strategic Direction SD-9, Resource Planning**. Finance and Audit Committee 11/14. (Scott Martin)
8. Approve proposed revisions to **Strategic Direction SD-9, Resource Planning**. Finance and Audit Committee 11/14. (President Sanborn)
9. Approve proposed revisions to **Strategic Direction SD-7, Environmental Leadership**. Finance and Audit Committee 11/14. (President Sanborn)
10. Accept the monitoring report for **Strategic Direction SD-16, Information Management and Security**. Policy Committee 11/15. (Suresh Kotha)
11. Accept the monitoring report for **Strategic Direction SD-17, Enterprise Risk Management**. Policy Committee 11/15. (Jennifer Davidson)

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Discussion Calendar:

- 12. Adopt the **California Environmental Quality Act (CEQA) Initial Study and Mitigated Negative Declaration (IS/MND)** for the **EI Rio Substation Project (Project)**; adopt the **Mitigation Monitoring and Report Program**; and approve the **Project**. Energy Resources & Customer Services Committee 11/14. (Frankie McDermott)

Presenter: Ellias van Ekelenburg

- 13. Discuss, with possible action, **Election of Officers for 2024** (President and Vice President) for the SMUD Board of Directors. Policy Committee 11/15. (President Sanborn)

Presenter: President Sanborn

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Public Comment:

- 14. Items not on the agenda.

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Board and CEO Reports:

- 15. Directors' Reports.
- 16. President's Report.
- 17. CEO's Report.
 - a. Board Video

Summary of Board Direction

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~~ANNOUNCEMENT OF CLOSED SESSION AGENDA~~

~~1. Threats to Public Buildings, Services and Facilities.~~

Pursuant to Section 54957 of the Government Code:

~~Consultation with: Laura Lewis, Chief Legal & Government Affairs Officer;
Jennifer Davidson, Chief Financial Officer; and Rob Lechner, Director, Facilities,
Security & Emergency Operations.~~

Board Committee Meetings and Special Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

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.
December 13, 2023	Finance and Audit Committee and Special SMUD Board of Directors Meeting	Auditorium	6:00 p.m.
December 13, 2023	Policy 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.

Regular Meetings of the Board of Directors are held at the SMUD Headquarters Building, 6201 S Street, Sacramento

December 14, 2023	Auditorium*	5:30 p.m.
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**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.