

Members of the public wishing to address the Board must complete a sign-up slip at the lobby information center. Statements shall not exceed three minutes, unless the Board President grants special permission.

AGENDA

SACRAMENTO MUNICIPAL UTILITY DISTRICT BOARD OF DIRECTORS' MEETING SMUD AUDITORIUM - 6201 S STREET SACRAMENTO, CALIFORNIA

November 21, 2013 – 9:00 a.m.

Call to Order.

1. Approval of the Agenda.
2. Approval of the minutes of the meeting of November 7, 2013.
3. Board of Directors' reports.
 - a. Committee Chair report of November 19, 2013, Policy Committee
 - b. Committee Chair report of November 20, 2013, Strategic Development Committee
 - c. Other director reports
 - d. President's report
4. General Manager's report.
5. Statements from visitors (non-agenda items).

Items 8 through 11 were reviewed by the Policy Committee on November 19, 2013.

Consent Calendar:

6. Approve revised Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of October 1, 2013, through October 15, 2013.
7. Approve Board member compensation for service rendered at the request of the Board (pursuant to Resolution 02-12-14) for the period of November 1, 2013, through November 15, 2013.

8. Accept the monitoring report for **Strategic Direction SD-18, Emerging Technologies.** Policy Committee 11/19. (Elisabeth Brinton)
9.
 - a. Pursuant to California Public Utilities Code section 399.30(a), adopt the **Renewable Energy Resources Procurement Plan.** Policy Committee 11/19. (Paul Lau)
 - b. Pursuant to California Public Utilities Code section 399.30(e), adopt the **Renewables Portfolio Standard Program Enforcement and Compliance Plan and modifications thereto.** Policy Committee 11/19. (Paul Lau)
10. Adopt the **Resolution of Intention to Approve Amendment to Contract** with the **Board of Administration California Public Employees' Retirement System** to provide Section 20475 (Different Level of Benefits): Section 21335 (3% Cost-of-Living Allowance) without Sections 21624 and 21626 (Post-Retirement Survivor Allowance) is applicable to new local miscellaneous members entering membership after the effective date of this amendment to contract. Policy Committee 11/19. (Gary King)
11. Approve the revised **Meeting Procedures of the SMUD Board of Directors 2013 Edition.** Policy Committee 11/19. (Arlen Orchard)

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Board Committee Meetings

November 19, 2013	Policy Committee	HCC*	5:00 p.m.
November 20, 2013	Strategic Development Committee	HCC	5:00 p.m.
December 3, 2013	Finance and Audit Committee	HCC	5:00 p.m.
December 4, 2013	Energy Resources & Customer Services Committee	HCC	5:00 p.m.

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Board of Directors' Meetings held at SMUD Headquarters Building, 6201 S Street, Sacramento

December 5, 2013	Auditorium	6:00 p.m.
December 19, 2013	Auditorium	9:00 a.m.

**Headquarters Conference Center located on the first floor of SMUD Headquarters Building, 6201 S Street, Sacramento, CA*

Members of the public shall have three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SMUD.

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 Headquarters Building, 6201 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-6857 in advance of this Board Meeting.