



NOTICE OF SPECIAL MEETING

TO: Directors Renée Taylor, Howard Posner, Bill Slaton, Larry Carr, Rob Kerth and Nancy Bui-Thompson

This is to notify you that the **Finance & Audit Committee** of the Board of Directors will meet on **Tuesday, July 15, 2014**, scheduled to begin at 5:30 p.m. in the Headquarters Conference Center (HCC), **SMUD Headquarters Building**, 6201 S Street, Sacramento, California. No Board action will be taken. The purpose of the meeting will be to review, discuss, and provide the Committee's recommendation on the following item(s):

DISCUSSION ITEMS

1. Award contract to **Prysmian Cables and Systems USA, LLC** to provide medium voltage cable under a five-year inventory requirements contract in an amount not to exceed \$9,600,000.00 from October 1, 2014, to September 30, 2019.
2. Award contract to **MWH Americas, Inc.** to provide Owner's Engineering Services for professional turnkey engineering and supporting services for the development of the New Slab Creek Powerhouse and Boating Flow Release valve facility in an amount not to exceed \$1,500,000.00 for a four-year period.

INFORMATIONAL ITEMS

3. Enterprise Risk Management Update.
4. Provide the Board with the financial results for the five-month period ended May 31, 2014.
5. Audit Reports: Status of Recommendations Report – First Quarter, 2014; Green-E Certification; Energy Theft.
6. Provide the summary of SMUD's Power Supply Costs through May 31, 2014.

Dated: July 11, 2014



Genevieve Shiroma, President
Board of Directors
Sacramento Municipal Utility District

Members of the public wishing to address the Committee should complete a sign-up form available at the table outside of the meeting room. Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda. The total time allotted to any individual speaker shall not exceed nine (9) minutes for the entire Committee meeting time.

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 916-732-6147 in advance of this Committee Meeting.