

**This Resolution was Superseded by  
Resolution No. 13-03-08  
Dated March 21, 2013**

**RESOLUTION NO. 12-03-09**

**WHEREAS**, by Resolution No. 11-08-06, Section 20, adopted August 4, 2011, this Board adopted parameters for a smart meter opt out fee that would include the upfront and monthly fees intended to recover the costs of the installation of alternative metering solutions, meter reading, billing and related administrative costs; and

**WHEREAS**, it is in the best interest of SMUD and its customer owners to adopt an Opt Out Policy and Payment Structure for residential customers refusing smart meter installation or service; **NOW THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS  
OF THE SACRAMENTO MUNICIPAL UTILITY DISTRICT:**

That this Board hereby adopts the **Residential Customer Smart Meter Opt Out Policy and Payment Schedule**, substantially in the form of **Attachment E**.

Adopted: March 1, 2012

INTRODUCED: DIRECTOR POSNER				
SECONDED: DIRECTOR KERTH				
DIRECTOR	AYE	NO	ABSTAIN	ABSENT
TAYLOR	X			
BUI-THOMPSON	X			
POSNER	X			
SHIROMA	X			
KERTH	X			
CARR	X			
SLATON	X			

