

**This Resolution was superseded
on August 15, 2013
by Resolution No. 13-08-11.**

RESOLUTION NO. 13-03-08

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, by Resolution No. 12-03-09, adopted March 1, 2012, this Board adopted the **Residential Customer Smart Meter Opt Out Policy and Payment Schedule** which provided residential customers with a smart meter opt-out option subject to certain eligibility requirements and established an opt-out fee schedule; and

WHEREAS, Resolution No. 12-03-09 authorized the General Manager to revise the opt-out fee schedule to reflect changes in meter, billing, and other related costs; and

WHEREAS, on October 18, 2012, the General Manager revised the opt-out fee schedule to reduce the ongoing monthly charge to \$14.00/month to be effective on November 1, 2012;

WHEREAS, the smart meter opt-out option was closed to new participating residential customers effective January 1, 2013, and

WHEREAS, the Board held a smart meter workshop on February 21, 2013 in which staff, industry experts, and members of the public shared information and opinions on SMUD's smart meter program, including the opt-out policy ; and

WHEREAS, the Board wishes to amend the **Residential Customer Smart Meter Opt Out Policy and Payment Schedule** to provide an infrastructure alternative to its customers as an exception to its standard infrastructure requirements in a manner that continues to provide for cost recovery from customers that exercise the opt-out option; **NOW THEREFORE**,

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

Section 1. That this Board hereby revises and restates the **Residential Customer Smart Meter Opt Out Policy and Payment Schedule**, substantially in the form of **Attachment C**.

Section 2. Resolution No. 12-03-09 adopted March 1, 2012, is superseded in its entirety.

Adopted: March 21, 2013

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