



Aquatic, Water Quality, Geomorphology, & Hydrology Resources Water Balance Model Subcommittee

Technical Working Group Meeting

Date:

Time:

Location:

Directions

Parking:

Discussion Topic:

Agenda

Attendees

Summary

Handouts, Attachments & Presentations

Directions to SMUD's Customer Service Center

SMUD has two four-story buildings located adjacent to Highway 50 on the north side, between 59th Street exit and 65th Street exit. The Customer Service Center (CSC) is the newer building of the two located at 6301 S Street, and houses the Rubicon Room, Forestview 1,2, & 3, Sequoia 1,2,& 3, Timberline 1,2, & 3, and the HRL Conference Room located on the third floor (Northwest wing). The Headquarters building is located at 6201 S Street, directly west of the CSC. It houses the Headquarters' Customer Center (HCC), the Auditorium and several other conference rooms.

The Field Reporting Facility (aka FRF) is located behind the SMUD Headquarters building: go under the Light Rail overpass, then to the left about 150 yards.

Directions:

Heading East: From downtown Sacramento, head east on Highway 50, exit at **59th Street**. This exit will take you up-and-over Highway 50. Go straight at the first intersection, travel about a half mile. On your left (north) is the SMUD Headquarters building, the next building is the Customer Service Center.

Heading West: From Placerville, take Highway 50 to Sacramento and exit at **65th Street**. Go straight about one block after the first intersection. The Customer Service Center is the four-story building on your right (north).

You should be able to find parking spaces for visitors located in the area between the two buildings. There is also parking available in a parking lot on Folsom Blvd. behind the SMUD complex.

If you need assistance to find the Rubicon Room, Timberline 1,2,& 3, Sequoia 1,2,& 3, Forestview 1,2, & 3, and the Hydro Relicensing's Conference Room located on the third floor of the Northwest wing, see the guard at the lobby desk. The Headquarters Customer Center (HCC) room is located in the Headquarters building opposite the board of directors Auditorium in the first floor. Drive Safely.

Note: *Downloadable maps can be found at hydrorelicensing.smud.org/meetings/meet_loc.htm*

SMUD HEADQUARTERS AND CUSTOMER SERVICE CENTER

Relicensing Parking Lot Locations



**Sacramento Municipal Utility District • Pacific Gas and Electric Co.
UARP and Chili Bar Project Relicensing**

Water Balance Model Subcommittee Meeting

SMUD Customer Service Center • 6301 S Street • Timberline Room

**Monday, November 29, 2004
9:00 AM to 12:00 PM**

Agenda

Administration

- Approve/Modify Agenda
- Approve October 25, 2004 Water Balance Model Subcommittee meeting summary (*draft provided by email on Nov. 22*)
- Identify time sensitive items on the agenda

Status Reports

Assignment from Settlement Negotiations Group

- Review of Preferred Storage Objective and Energy Reliability Objective
- Discussion of ways to summarize model run outputs for evaluation by SNG
- Discussion of CHEOPS model run R06-BaseCase
- *Open to SNG members only:* Discussion of confidential model run R07-SmudOpening

Identify action items and responsible persons

Agenda for next subcommittee meeting

**Sacramento Municipal Utility District (SMUD)
Upper American River Project (UARP) and Chili Bar Project Relicensing
Water Balance Model Subcommittee**

**Meeting Summary
November 29, 2004
9:00AM—12:00PM**

The Water Balance Model Subcommittee (WBMS) met on November 29, 2004, at 9:00 in SMUD's Customer Service Center, Timberline Room. A notice of and agenda for the meeting was distributed to all interested parties on November 22. Meeting participants included:

Dudley McFadden—SMUD

SUMMARY

1. A CD-ROM containing CHEOPS model run input and output for SMUD's opening settlement proposal was made available to Subcommittee members who are signatory to the settlement negotiation protocols.
2. The next subcommittee meeting is scheduled for December 16, 2004, 9:00 AM.

ADMINISTRATION

Dudley McFadden chaired the meeting.

No organizations other than SMUD were represented; therefore the meeting was adjourned at 9:10 AM

NEXT MEETING

Meeting date, time, and location—The next subcommittee meeting is scheduled for December 16, 2004, 9:00–4:00, at a SMUD conference room *other than the Timberline room*, location to be announced.

Agenda of next meeting—An agenda will be provided with the meeting announcement one week in advance of the meeting. The agenda will be set after the SNG meets.

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Respectfully submitted,

Dudley McFadden