



651 Commerce Drive
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Notice – Call of Special Commission Meeting

November 10, 2021

To: NCPA Commission

From: David Hagele, Chair

Subject: November 12, 2021, Special Commission Meeting / Zoom Meeting

PLEASE TAKE NOTICE that, pursuant to Government Code Section 54956, a Special Meeting of the **Northern California Power Agency Commission** is hereby called for **Friday, November 12, 2021, at 2:00 pm** to discuss those matters listed in the attached Agenda at NCPA, 651 Commerce Drive, Roseville, CA 95678.

In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: 1) post this notice and Agenda at a publicly accessible location at the participation location **no later than 24-hours before** the meeting begins, and 2) have a speaker phone available for any member of the public who may wish to attend at your location.

JERRY SERVENTI
1549 5th Street
Alameda, CA

CITY OF BIGGS
465 "C" Street
Biggs, CA

DAVID HAGELE
1712 Saddle Draw
Healdsburg, CA

LODI ELECTRIC
1331 South Ham Lane
Lodi, CA

CITY OF LOMPOC
100 Civic Center Plaza
Lompoc, CA

LARRY PRICE
971 Chandler Road
Quincy, CA

CITY OF GRIDLEY
685 Kentucky Street
Gridley, CA

PORT OF OAKLAND
530 Water Street, #240
Oakland, CA

SUDS JAIN
610 Jackson Street
Santa Clara, CA

NCPA
651 Commerce Drive
Roseville, CA

GREG SCHARFF
445 Seale Ave
Palo Alto, CA

TRUCKEE DONNER PUD
11570 Donner Pass Road
Truckee, CA

DAVID HAGELE
Chair

/cap



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Special Commission Agenda

Date: November 12, 2021

Subject: NCPA Commission Meeting

Location: NCPA, 651 Commerce Drive, Roseville, CA 95678

Time: 2:00 pm

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The Commission may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report or an Informational Item. This agenda is supplemented by Staff Reports which are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: NCPA Offices, 651 Commerce Drive, Roseville, California, or www.ncpa.com.

Time estimates are provided as part of the Commission's effort to manage its time at Commission meetings. Listed times are estimated only and are subject to change at any time, including while the meeting is in progress. The Commission reserves the right to use more or less time on any item, to change the order of items, and/or to continue items to another meeting.

Particular items may be heard before or after the time estimated on the agenda. This may occur in order to best manage the time at a meeting or to adapt to the participation of the public. To ensure participation in a particular item, we suggest arriving at the beginning of the meeting and remaining until the item is called.

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact the NCPA Secretary at 916 781-3636 in advance of the meeting to arrange for such accommodations.

1. *Call Meeting to Order, Introductions and Roll Call (2:00 pm – 2:05 pm)*

PUBLIC FORUM

Any member of the public who desires to address the Commission on any item considered by the Commission at this meeting before or during the Commission's consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the Commission on any item within the jurisdiction of the Commission and not listed on the Agenda may do so at this time.

DISCUSSION / ACTION ITEMS (2:05 pm – 2:20 pm)

2. ***Resolution 21-110, Approval of Contract 21-SNR-02661 and Request for Assignment of Base Resource Percentage*** – adopt resolution by all members authorizing the General Manager of Northern California Power Agency (NCPA) to enter into Contract 21-SNR-02661 (2025 Base Resource Contract) with the United States Department of Energy Western Area Power Administration Sierra Nevada Region (Western), and to enter into Request for Assignment of Base Resource Percentage letter agreements with Members (Request for Assignment Agreement), including any non-substantial modifications to Contract 21-SNR-02661 or the Assignment of Base Resource Percentage letter agreement recommended and approved by the NCPA General Counsel.

Fiscal Impact: Pursuant to the 2025 Base Resource Contract, Western markets Base Resource on a take-or-pay basis. NCPA, acting on behalf of the Members' who assign all or a portion of their Base Resource percentage to NCPA, will be obligated to pay its Base Resource percentage share of Base Resources costs, as set forth in the Marketing Plan and associated rate schedules. Therefore, in addition to the 2025 Base Resource Contract and Request for Assignment of Base Resource Percentage letter agreement, each Member who elects to assign all or a portion of its Base Resource percentage to NCPA will be required to execute the AAA between NCPA and the Member, and the AAA sets forth the terms and conditions under which NCPA will administer the Member's Base Resource percentage, and establishes the assigning Member's obligation to pay for all Base Resource costs incurred by NCPA as a result of the assignment.

ADJOURNMENT