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Notice – Call of Special Commission Meeting

November 30, 2021

To: NCPA Commission

From: David Hagele, Chair

Subject: December 2, 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 **Thursday, December 2, 2021, at 9:30 am** 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.

CITY OF GRIDLEY
685 Kentucky Street,
Gridley, CA

CITY OF HEALDSBURG
401 Grove Street
Healdsburg, CA

CITY OF LODI
221 W. Pine Street
Lodi, CA

CITY OF LOMPOC
100 Civic Center Plaza
Lompoc, CA

CITY OF REDDING
777 Cypress Ave
Redding, CA

CITY OF UKIAH
300 Seminary Street
Ukiah, CA

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

LARRY PRICE
971 Chandler Road
Quincy, CA

TRUCKEE DONNER
11570 Donner Pass Road
Truckee, CA

NCPA
651 Commerce Drive
Roseville, CA

DAVID HAGELE
Chair

/cap



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Special Commission Agenda

Date: December 2, 2021
Subject: NCPA Commission Meeting
Location: NCPA, 651 Commerce Drive, Roseville, CA 95678
Time: 9:30 am

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NCPA
651 Commerce Drive
Roseville, CA

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 (9:30 am – 9:35 am)*

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 (9:30 am – 9:50 am)

2. ***Resolution 21-117, Amended and Restated Facilities Agreement Facilities Schedule 15 – South Feather Power Project Operations Procedures*** – adopt resolution by all members approving incorporating Facilities Schedule 15 into the Amended and Restated Facilities Agreement for South Feather Power Project Operating Procedures, with any non-substantial modifications recommended and approved by the NCPA General Counsel.

Fiscal Impact: NCPA's costs for development and administration of Facilities Schedule 15 will be allocated to Members in accordance with the Third Phase Agreement, the Power Management and Administrative Services Agreement, the Amended and Restated Facilities Agreement, and approved cost allocation methodologies as described in the NCPA annual budget.

3. ***Resolution 21-123, Approval of Amendment No. 4 to the Services Agreement between Northern California Power Agency and City of San Jose*** – adopt resolution by all members authorizing the General Manager of Northern California Power Agency (NCPA) to enter into Amendment No. 4 to the Services Agreement between NCPA and City of San Jose, to detail certain changes needed for NCPA to act as the City of San Jose's Scheduling Agent, including any modifications to Amendment No. 4 to the Services Agreement between NCPA and the City of San Jose recommended and approved by the NCPA General Counsel.

Fiscal Impacts: Amendment No. 4 to the Services Agreement will not increase the cost of NCPA's services or the term of the Services Agreement. Work associated with developing Amendment No. 4 to the Services Agreement was undertaken pursuant to approved Power Management budget categories, and costs associated with this effort are allocated in accordance with approved cost allocation methodologies as described in the NCPA annual budget.

ADJOURNMENT