



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Notice – Call of Special Meeting

May 21, 2019

To: NCPA Commission
From: Roger Frith, Chairman
Subject: May 23, 2019, Special Commission 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, May 23, 2019, at 9:00 am** to discuss those matters listed in the attached Agenda at **Wine & Roses, 2505 W. Turner Road, Lodi, California.**

ROGER FRITH
Chair

/cap



651 Commerce Drive
Roseville, CA 95678

phone (916) 781-3636
fax (916) 783-7693
web www.ncpa.com

Agenda – Special Commission Meeting

Date: May 23, 2019

Subject: **Special NCPA Commission Meeting**

Location: **Wine & Roses, 2505 W. Turner Road, Lodi, California** (*Garden Ballroom*)

Time: **9:00 am**

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 information item. If this Agenda is supplemented by staff reports, they are available to the public upon written 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, 651 Commerce Drive, Roseville, CA or www.ncpa.com

Persons requiring accommodations in accordance with the Americans with Disabilities Act in order to attend or participant in this meeting are requested to contact NCPA's Assistant Secretary at 916.781.3636 in advance of the meeting to arrange for such accommodations.

1. **Call Meeting to Order**

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 there upon 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. **Resolution 19-33, Approval of Exhibit C, Revision 23 to Western Area Power**

Administration (WAPA) Contract 96-SNR-00110 – adopt resolution by all members approving Exhibit C, Revision 23 to Contract 96-SNR-00110, and authorize the General Manager of NCPA to execute Exhibit C, Revision 23 to Contract 96-SNR-0010, on behalf of NCPA, including any non-substantive modifications to Exhibit C, Revision 23 to Contract 96-SNR-00110 approved by NCPA's General Counsel.

Fiscal Impact: Execution of Exhibit C, Revision 23 to Contract 96-SNR-00110 would establish a commitment by NCPA, specifically the Assigning Members, to provide funds associated with

federal Fiscal Year 2023 in the amount of \$10,931,542.95. The obligation to provide funds survives termination of the O&M Agreement, but any and all future obligations would be absolved coincident with the termination of the Base Resource contract.

WAPA will invoice and collect funds according to a monthly schedule. Approximately one (1) month following payment, WAPA will return funds to NCPA through a bill credit on the monthly WAPA power bill. Therefore, the net fiscal impact is approximately zero dollars (\$0.00). Costs associated with this commitment will be allocated to the Assigning Members based on Western Allocation percentages.

ADJOURNMENT