



651 Commerce Drive  
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# Notice – Call of Special Facilities Committee Meeting

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**Date:** February 6, 2023

**To:** Facilities Committee

**From:** Alan Harbottle, Chair

**Subject:** February 8, 2023 NCPA Special Facilities Committee Meeting Notice and Agenda

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PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a special meeting of the Northern California Power Agency Facilities Committee is hereby called for February 8, 2023 at 9:30 am to discuss those matters listed on the attached Agenda. The meeting will be held at NCPA's Roseville Office, 651 Commerce Drive, Roseville, California, 95678.

ALAN HARBOTTLE  
Facilities Committee Chair

AB/cp



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# Facilities Committee Meeting Agenda

**Date:** Wednesday, February 8, 2023  
**Subject:** Special Facilities Committee Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville, CA  
**Time:** 9:30 am

**\*\*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 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.\*\***

## NCPA, 651 Commerce Drive, Roseville, CA 95678 (916) 781-3636

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda, CA	BAY AREA RAPID TRANSIT 2150 Webster Street, 10 <sup>th</sup> Floor Oakland, CA	CITY OF BIGGS 3016 Sixth Street, Biggs, CA
CITY OF GRIDLEY 685 Kentucky Street, Gridley, CA	CITY OF HEALDSBURG 401 Grove Street, Healdsburg, CA	CITY OF LODI 1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 <sup>rd</sup> Floor Palo Alto, CA	PLUMAS-SIERRA REC 3524 Mulholland Way, Sacramento CA
PORT OF OAKLAND 530 Water Street, Oakland, CA	CITY OF REDDING 3611 Avtech Pkwy., Redding, CA	CITY OF ROSEVILLE 2090 Hilltop Circle, Roseville, CA
CITY OF SHASTA LAKE 4332 Vallecito St., Shasta Lake, CA	SILICON VALLEY POWER 881 Martin Ave., Santa Clara, CA	TURLOCK IRRIGATION DISTRICT 333 E. Canal Drive, Turlock, CA
CITY OF UKIAH 300 Seminary Ave., Ukiah, CA		

*The Facilities (Committee) may take action on any of the items listed on this Agenda regardless of whether the matter is described as an Action Item, or an Informational Item. This agenda is often supplemented by various documents which are available to the public upon request. Pursuant to 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](http://www.ncpa.com).*

*Persons requiring accommodation 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.*

## **REVIEW SAFETY PROCEDURES**

### **1. Call Meeting to Order and Roll Call**

#### **PUBLIC FORUM**

Any member of the public who wishes to address the Committee on matters not on the Agenda, but within the subject matter jurisdiction of the Committee, or any member of the public who desires to address the Committee on any item considered by the Committee at this meeting before or during the Committee's consideration of that item, shall so advise the Chair and shall thereupon be given an opportunity to do so.

#### **OPEN SESSION**

#### **DISCUSSION / ACTION ITEMS**

- 2. Nexant Cost Allocation Model Billing Determinants for FY 2024** – Staff is seeking a recommendation for Commission approval of the billing determinants that will be used in the FY 2024 Nexant Cost Allocation Model. (*Commission Category: Consent; Sponsor: Power Settlements*)

#### **INFORMATIONAL ITEMS**

- 3. Overview of FY 2024 Annual Budget** – Staff will provide an informational overview and summary of the agency FY 2024 proposed budget. (*Sponsor: Administrative Services*)
- 4. Generation Services Budget Presentation** – Staff will provide an informational presentation on Generation Services Facilities initial proposed budget for FY 2024. (*Sponsor: Generation Services*)
- 5. Power Management Budget Presentation** – Staff will present and review Power Management's proposed budget for FY 2024. (*Sponsor: Power Management*)
- 6. Administrative Services Budget Presentation** – Staff will provide an informational overview and presentation on Administrative Services proposed budget for FY 2024. (*Sponsor: Administrative Services*)

#### **ADJOURNMENT**

AB/cp