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Memo

Date: February 8, 2021
To: Facilities Committee
From: Basil Wong, Chair
Subject: February 10, 2021 NCPA Special Committee Meeting Notice

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 10, 2021 at 2:00 pm to discuss those matters listed on the attached Agenda. The meeting will be held at NCPA's Roseville Offices, 651 Commerce Drive, Roseville, California, 95678.

BASIL WONG
Facilities Committee Chair

BW:cp



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Agenda

Date: Wednesday, February 10, 2021

Subject: Special Facilities Committee Meeting

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

Time: 2:00 pm

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19, and Governor Newsom's Executive Order N-29-20 issued March 17, 2020 that allows attendance by NCPA Facilities Committee Members, staff, and the public to participate and conduct the meeting by teleconference.

Dial: 1-312-757-3121

Meeting ID: 600-474-613#

Hosted through GoToMeeting

Or Join by Computer: <https://global.gotomeeting.com/join/600474613>

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.

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** – Staff is seeking a recommendation for Commission approval of the billing determinants that will be used in the FY 2022 Nexant Cost Allocation Model. (*Commission Category: Consent; Sponsor: Power Settlements*)

INFORMATIONAL ITEMS

- 3. Overview of FY 2022 Annual Budget** – Staff will provide an informational overview and summary of the agency FY 2022 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 2022. (*Sponsor: Generation Services*)
- 5. Power Management Budget Presentation** – Staff will present and review Power Management's purposed budget for FY 2022. (*Sponsor: Power Management*)
- 6. Administrative Services Budget Presentation** – Staff will provide an informational overview and presentation on Administrative Services proposed budget for FY 2022. (*Sponsor: Administrative Services*)

ADJOURNMENT

BW/cp