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# Notice – Call of Special Facilities Committee Meeting

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**Date:** February 8, 2022  
**To:** Facilities Committee  
**From:** Jiayo Chiang, Chair  
**Subject:** February 10, 2022 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 10, 2022 at 1:00 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.

*Jiayo Chiang*  
JIAYO CHIANG  
Facilities Committee Chair

JC/cp



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## Agenda – Amended

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**Date:** Thursday, February 10, 2022

**Subject:** Facilities Committee Meeting

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

**Time:** 1:00 pm

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**This meeting is being held in accordance with the Brown Act, Governor Gavin Newsom's Emergency Declaration related to COVID-19 adopted pursuant to the California Emergency Services Act, and Assembly Bill 361, 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](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**

### **INFORMATIONAL ITEMS**

2. **Overview of FY 2023 Annual Budget** – Staff will provide an informational overview and summary of the agency FY 2023 proposed budget. (*Sponsor: Administrative Services*)
3. **Generation Services Budget Presentation** – Staff will provide an informational presentation on Generation Services Facilities initial proposed budget for FY 2023. (*Sponsor: Generation Services*)
4. **Power Management Budget Presentation** – Staff will present and review Power Management's purposed budget for FY 2023. (*Sponsor: Power Management*)
5. **Administrative Services Budget Presentation** – Staff will provide an informational overview and presentation on Administrative Services proposed budget for FY 2023. (*Sponsor: Administrative Services*)

### **ADJOURNMENT**

JC/cp