



651 Commerce Drive,
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February 10, 2014

TO: Facilities Committee

FROM: Committee Chair – Marty Hostler

SUBJECT: Notice of the Special Facilities Committee Meeting

Facilities Committee: **In compliance with the Brown Act, if participating on the conference call and/or online presentation, please attend one of the locations listed below and post this notice at a publicly accessible location at the participation location 24-hours before the call begins.**

Date:	Wednesday, February 12, 2014
Time:	9:00am
Where:	NCPA Main Office 651 Commerce Drive Roseville CA 95678
Contact at NCPA:	Trisha Hubbard 916.781.4282

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda 510.748.3901	CITY OF BIGGS 465 “C” Street, Biggs 530.868.5493	CITY OF GRIDLEY 685 Kentucky Street, Gridley 530.846.5695
CITY OF HEALDSBURG 435 Allen Ct., Healdsburg 707.431.3317	CITY OF LODI 1331 S. Ham Lane, Lodi 209.333.6762	CITY OF LOMPOC 100 Civic Ctr Plaza, Lompoc 805.875.8299
CITY OF PALO ALTO 250 Hamilton Ave, Palo Alto 650.329.2273	CITY OF ROSEVILLE 2090 Hilltop Cir, Roseville 916.774.5602	CITY OF SANTA CLARA 1500 Warburton Ave, Santa Clara 408.261.5490
TURLOCK IRR. DISTRICT 333 E. Canal Drive, Turlock 209.883.8300	CITY OF UKIAH 300 Seminary Ave, Ukiah 707.463.6200	PLUMAS-SIERRA REC 73233 Hwy 70, Portola 530.832.4261



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Agenda

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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 CA.

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.

2. **Determinants and Power Management Nexant Cost Model for FY15**– Staff to seek a recommendation of Commission approval of up to 8 changes to the Nexant Model.
3. **Allocation of Charges Associated with Scheduling Errors** – Staff to review and seek a recommendation of Commission approval of the allocation of charges associated with scheduling errors.
4. **Generation Services, Power Management and A&G FY2015 Budget Review and Power Supply Forecasts**– Staff will present and review the Generation Services, Power Management and A&G FY2015 proposed budgets as well as Power Supply Forecasts.

ADJOURNMENT

/tlh