



651 Commerce Drive
Roseville, CA 95678

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

Notice – Call of Special Joint Facilities and Finance Committee Meeting

Date: February 12, 2023
To: Facilities and Finance Committee
From: Shiva Swaminathan, Chair Facilities Committee
Subject: February 14, 2024 NCPA Special Joint Facilities and Finance Committee Meeting
Notice and Agenda

PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a special meeting of the Northern California Power Agency Facilities and Finance Committee is hereby called for February 14, 2024 at 9:00 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.

Shiva Swaminathan

SHIVA SWAMINATHAN
Facilities Committee Chair

SS/cp



651 Commerce Drive
Roseville, CA 95678

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

Special Joint Facilities and Finance Committee Meeting Agenda – Amended

Date: Wednesday, February 14, 2024
Subject: Special Joint Facilities and Finance Committee Meeting
Location: NCPA Headquarters, 651 Commerce Drive, Roseville, CA
Time: 9:00 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, 1 st 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 and 221 W. Pine Street, Lodi, CA
CITY OF LOMPOC 100 Civic Ctr. Plaza, Lompoc, CA	CITY OF PALO ALTO 250 Hamilton Avenue, 3 rd 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 3570 Iron Court, 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 or Finance (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

INFORMATIONAL ITEMS

- 2. Overview of FY 2025 Annual Budget** – Staff will provide an informational overview and summary of the agency FY 2025 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 2025. *(Sponsor: Generation Services)*
- 4. Power Management Budget Presentation** – Staff will present and review Power Management's purposed budget for FY 2025. *(Sponsor: Power Management)*
- 5. Administrative Services Budget Presentation** – Staff will provide an informational overview and presentation on Administrative Services proposed budget for FY 2025. *(Sponsor: Administrative Services)*
- 6. Disaster Recovery Center (DRC)** – Staff will present an update on the progress of tenant improvements at the new DRC and discuss FY 2025 budget options. *(Sponsor: Administrative Services)*

ADJOURNMENT

SS/cp