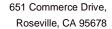
NORTHERN CALIFORNIA POWER AGENCY FACILITIES COMMITTEE

CALL OF SPECIAL MEETING February 16, 2016

PLEASE TAKE NOTICE that a special meeting of the Facilities Committee of the Northern California Power Agency is hereby called for February 16, 2016 at 9:00am for the purpose of dealing with the matter(s) listed on the agenda attached hereto.

Alan Hanger, Chair

NCPA Facilities Committee





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

February 9, 2016

TO: Facilities Committee

FROM: Trisha Hubbard

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 <u>24-hours</u> before the call begins.

Date:	Tuesday, February 16, 2016	
Time:	9:00am	
Where:	NCPA Headquarters	
	651 Commerce Drive	
	Roseville, CA 95678	
Contact at NCPA:	Trisha Hubbard 916.781.4282	

ALAMEDA MUNICIPAL PWR	BAY AREA RAPID TRANSIT	CITY OF BIGGS
2000 Grand St., Alameda	300 Lakeside Drive, Oakland	465 "C" Street, Biggs
510.748.3901	510.464.6435	530.868.5493
CITY OF GRIDLEY	CITY OF HEALDSBURG	CITY OF LODI
685 Kentucky Street, Gridley	435 Allen Ct., Healdsburg	1331 S. Ham Lane, Lodi
530.846.5695	707.431.3317	209.333.6762
CITY OF LOMPOC	CITY OF PALO ALTO	PORT OF OAKLAND
100 Civic Ctr Plaza, Lompoc	250 Hamilton Ave, Palo Alto	530 Water Street, Oakland
805.875.8299	650.329.2273	510.627.1100
PLUMAS-SIERRA REC 73233 Hwy 70, Portola 530.832.4261	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	



651 Commerce Drive, Roseville, CA 95678

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

Agenda

Date: Tuesday, February 16, 2016

Subject: Special Facilities Committee Meeting

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

Time: 9:00am

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an Action Item, a Report 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.

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.

- Nexant Cost Allocation Model Billing Determinants Staff is seeking a recommendation for Commission approval of the billing determinants that will be used in the FY2017 Nexant Cost Allocation Model.
- 3. Power Management and Administrative Services Cost Allocation Study Staff is seeking a recommendation for Commission approval on the proposed changes to the cost allocation model inputs. Staff will also provide an update on other areas studied by the Review Group.

ADJOURNMENT

/tlh