

NORTHERN CALIFORNIA POWER AGENCY
FINANCE COMMITTEE

CALL OF SPECIAL MEETING
February 25, 2020

PLEASE TAKE NOTICE that a special meeting of the Finance Committee of the Northern California Power Agency is hereby called for February 25, 2020 at 10:00am for the purpose of dealing with the matter(s) listed on the agenda attached hereto.

A handwritten signature in black ink, appearing to read 'Eric Campbell', written over a horizontal line.

Eric Campbell
Committee Member
NCPA Finance Committee



651 Commerce Drive
Roseville, CA 95678

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

TO: NCPA Finance Committee
FROM: Trisha Zimmer
SUBJECT: Notice of Special Finance Committee Meeting

Finance Committee: In compliance with the Brown Act, you may participate in person or via conference call at one of the locations listed below. In either case, please post this notice and agenda in a publicly accessible location at the participation location at least **24-hours** before the meeting begins and have a speaker phone available for any member of the public who may wish to attend at your location.

Meeting Date:	Tuesday, February 25, 2020
Time:	10:00am
Where:	NCPA Roseville HQ or Teleconference
Contact at NCPA:	Trisha Zimmer 916.781.4246

CITY OF PALO ALTO 650.329.2273 250 Hamilton Avenue Palo Alto	CITY OF SANTA CLARA 408.615.6680 881 Martin Avenue Santa Clara	CITY OF LODI 209.333.6811 1331 S. Ham Lane Lodi
ALAMEDA MUNICIPAL POWER 510.748.3910 2000 Grand Street Alameda		CITY OF ROSEVILLE 916.774.5689 2090 Hilltop Circle Roseville



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Special Finance Committee Meeting Agenda

Meeting Date: February 25, 2020
Time: 10:00am
Location: NCPA Roseville Headquarters or via Teleconference

The Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Agenda or is described as an Action Item, a Report, or an Information Item. This Agenda is supplemented by documents that are available to the public upon request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view agendas and other public writings: NCPA Office, 651 Commerce Drive, Roseville, California.

Persons requiring accommodation in accordance with the Americans with Disabilities Act in order to attend or participate in this meeting are requested to contact NCPA at 916.781.3636 in advance of the meeting to arrange for such accommodations.

1. **Call Meeting to Order**
2. **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.

3. **Hydroelectric Refunding Opportunity**
Staff and PFM will provide details regarding the potential refunding opportunity of the 2012 Hydroelectric bonds and seek Committee comments and direction.

ADJOURNMENT

MH/tlz