



651 Commerce Drive  
Roseville, CA 95678

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

# Memo

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**Date:** March 8, 2019  
**To:** Facilities Committee  
**From:** Tikan Singh, Chair  
**Subject:** March 12, 2019 NCPA Facilities Committee Special Meeting Notice

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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 March 12, 2019, at 9:00 am 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.

If you are unable to attend the meeting in person at the NCPA Offices and wish to attend via teleconference, in accordance with The Brown Act, **you must attend at one of the locations listed on the Agenda and post the Agenda at that location by 9:00 am, Monday, March 11, 2019, in a location that is accessible to the public until the completion of the meeting.**

TIKAN SINGH  
Facilities Committee Chair

TS:cp



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March 8, 2019

TO: Facilities Committee

FROM: Carrie Pollo

SUBJECT: Notice of the Facilities Committee Special 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:	<b>Tuesday, March 12, 2019</b>
Time:	<b>9:00 am</b>
Where:	<b>NCPA Headquarters 651 Commerce Drive Roseville, CA 95678</b>
Contact at NCPA:	Carrie Pollo 916.781.4282

ALAMEDA MUNICIPAL PWR 2000 Grand St., Alameda 510.748.3901	BAY AREA RAPID TRANSIT 300 Lakeside Drive, Oakland 510.464.6435	CITY OF BIGGS 465 "C" Street, Biggs 530.868.5493
CITY OF GRIDLEY 685 Kentucky Street, Gridley 530.846.5695	CITY OF HEALDSBURG 401 Grove Street, 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	PORT OF OAKLAND 530 Water Street, Oakland 510.627.1100
PLUMAS-SIERRA REC 73233 Hwy 70, Portola 530.832.4261	CITY OF REDDING 3611 Avtech Parkway, Redding 530.339.7344	CITY OF ROSEVILLE 2090 Hilltop Cir., Roseville 916.774.5602
CITY OF SANTA CLARA 881 Martin Avenue, Santa Clara 408.615.2300	TURLOCK IRR. DISTRICT 333 E. Canal Drive, Turlock 209.883.8300	CITY OF UKIAH 300 Seminary Ave., Ukiah 707.463.6200



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# Agenda

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**Date:** Tuesday, March 12, 2019  
**Subject:** Facilities Committee Special Meeting  
**Location:** NCPA Headquarters, 651 Commerce Drive, Roseville, CA  
**Time:** 9:00 am

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*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](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.

2. **Allocation of New Spicer Meadows Generation** – Staff is seeking a recommendation for Commission approval of the change to Facilities Schedule 7, Appendix B, Section 2.2. *(Commission Category: Consent; Sponsor: Power Management)*
3. **Hydro Capital Development Reserve Funding Options** – Staff will provide an update on Hydro Capital Development Reserve collections, including for the proposed McKays Reservoir Clean Out Project, and will seek a recommendation for Commission approval of preferred funding method(s). *(Commission Category: Discussion/Action; Sponsor: Hydro)*
4. **Generation Services Budget Presentation** – Staff will provide an informational presentation on Generation Services Facilities initial budget for FY20. *(Commission Category: Informational; Sponsor: Generation Services)*

5. **Administrative Services Budget Presentation** – Staff will provide an informational overview and presentation on Administrative Services proposed budget for FY20. (*Commission Category: Informational; Sponsor: Administrative Services*)
6. **Power Management Budget Presentation** – Staff will present and review Power Management’s purposed budget for FY20. (*Commission Category: Informational; Sponsor: Power Management*)

**ADJOURNMENT**

/cp