



651 Commerce Drive
Roseville, CA 95678

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

TO: NCPA Finance Committee

FROM: Trisha Hubbard

SUBJECT: Notice of the Special Finance Committee Meeting

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

Meeting Date:	Tuesday, July 12, 2016
Time:	11:30 a.m.
Where:	NCPA Roseville HQ or Teleconference
Contact at NCPA:	Trisha Hubbard 916.781.4246

GARY PLASS CITY OF HEALDSBURG 707.431.3320 401 Grove St. Healdsburg	JORDAN AYERS CITY OF LODI 209.333.6700 221 W. Pine Street, Lodi	
ROBERT ORBETA ALAMEDA MUNICIPAL POWER 510.814.6411 2000 Grand St, Alameda	MONTY HANKS CITY OF ROSEVILLE 916.774.5313 311 Vernon St, Roseville	DONNA STEVENER NORTHERN CALIFORNIA POWER AGENCY 916.781.3636 651 Commerce Drive, Roseville



651 Commerce Drive
Roseville, CA 95678

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

Special Finance Committee Meeting Agenda

Meeting Date: Tuesday, July 12, 2016
Time: 11:30 a.m.
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.

REPORTS AND COMMITTEE ACTION ITEMS

4. **Evaluate and Recommend Selection of Banker for the Direct Purchase Request for Proposal (RFP)**
Staff and PFM will present the responses received related to the Direct Purchase RFP distributed in June and ask the Committee for a recommendation to move forward with selection of a bank to provide refinancing using Direct Purchase for certain NCPA bonds.

ADJOURNMENT

DS/tlh