

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



Date:

September 18, 2017

NORTHERN CALIFORNIA POWER AGENCY

To:

Facilities Committee

From:

Mike Brozo, Vice Chair

Subject:

September 20, 2017 NCPA Special Facilities Committee Meeting Notice

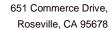
PLEASE TAKE NOTICE that, pursuant to Government code section 54956, a special meeting of the Northern California Power Agency Facilities Committee is hereby called for September 20, 2017 at 2:00 pm to discuss those matters listed on the attached Agenda. The meeting will be held at NCPA's Roseville Offices, 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 2:00 pm, Tuesday, September 19, 2017 in a location that is accessible to the public until the completion of the meeting.

MIKE BROZO

Facilities Committee Vice Chair

MB:cp





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

September 18, 2017

TO: Facilities Committee

FROM: Carrie Pollo

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 **24-hours** before the call begins.

Date:	Wednesday, September 20, 2017	
Time:	2:00pm	
Where:	NCPA Headquarters	
	651 Commerce Drive	
	Roseville, CA 95678	
Contact at NCPA:	Carrie Pollo	
	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	401 Grove Street, 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: Wednesday, September 20, 2017

Subject: Special Facilities Committee Meeting

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

Time: 2:00pm

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.

2. Approval of Provision of Services to Pioneer Community Energy – Staff to discuss and seek a recommendation for approval of an extension of authority to engage in negotiations with Pioneer Community Energy (PCCE) (formally known as Sierra Valley Energy Authority) to develop a Services Agreement under which NCPA may supply certain scheduling and portfolio management services to PCCE, and to modify previously granted authority delegated to the General Manager of NCPA to negotiate the amount of compensation to be charged to PCCE for NCPA's provision of services. (Commission Category: Discussion/Consent; Sponsor: Power Management)

ADJOURNMENT

/cp