

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

Notice - Call of Special Meeting

November 30, 2021

To: NCPA Facilities Committee

From: Basil Wong, Chair

Subject: December 1, 2021, Special Facilities Committee Meeting / Conference Call

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 **Wednesday**, **December 1, 2021, at 9:00 am** to discuss those matters listed in the attached Agenda at NCPA, 651 Commerce Drive, Roseville, CA 95678.

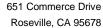
In compliance with the Brown Act, you may participate via teleconference at one of the meeting locations listed below or attend at NCPA Headquarters. In either case, please: (1) post this notice and Agenda at a publicly accessible location at the <u>participation</u> location no later than 24-hours before the meeting begins, and (2) have a speaker phone available for any member of the public who may wish to attend at your location.

ALAMEDA MUNICIPAL PWR	BAY AREA RAPID TRANSIT	CITY OF BIGGS
2000 Grand St., Alameda, CA	300 Lakeside Drive, Oakland, CA	465 "C" Street, Biggs, CA
CITY OF GRIDLEY	CITY OF HEALDSBURG	CITY OF LODI
685 Kentucky Street, Gridley, CA	401 Grove Street, Healdsburg, CA	1331 S. Ham Lane, Lodi, CA
CITY OF LOMPOC	CITY OF PALO ALTO	PORT OF OAKLAND
100 Civic Ctr. Plaza, Lompoc, CA	4563 Meyer Park Cir., Fremont, CA	530 Water Street, Oakland, CA
PLUMAS-SIERRA REC	CITY OF REDDING	CITY OF ROSEVILLE
3524 Mulholland Way, Sacramento CA	3611 Avtech Pkwy., Redding, CA	2090 Hilltop Circle, Roseville, CA
TURLOCK IRR DISTRICT 333 E. Canal Drive, Turlock, CA	CITY OF UKIAH 300 Seminary Ave., Ukiah, CA	

BASIL WONG

Facilities Committee Chair

BW/cp



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

Special Facilities Committee Agenda

Date: December 1, 2021

NORTHERN CALIFORNIA POWER AGENCY

Subject: NCPA Special Facilities Committee Meeting

Location: NCPA, 651 Commerce Drive, Roseville, California 95678 / Conference Call

Time: 9:00 am

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The Facilities Committee may take action on any of the items listed on this Agenda regardless of whether the matter appears as a Discussion/Action Item or a Report or an Information Item. When this Agenda is supplemented by Staff Reports, they 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 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.

REVIEW SAFETY PROCEDURES

1. Call Meeting to Order and Roll Call

PUBLIC FORUM

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. Any member of the public who desires to address the Committee on any item within the jurisdiction of the Committee and not listed on the Agenda may do so at this time.

OPEN SESSION

DISCUSSION / ACTION ITEMS

2. Amendment to SJCE Services Agreement – Staff will present and seek a recommendation for approval of Amendment No. 4 to the Services Agreement between NCPA and the City of San Jose, to detail certain changes associated with the City of San Jose's registration as a CAISO Scheduling Coordinator, and to enable NCPA to act as the City of San Jose's Scheduling Agent. (Commission Category: Discussion/Action; Sponsor: Power Management)

ADJOURNMENT

BW/cp