

Members of the public wishing to address the Commission are requested to complete a signup slip at the lobby information center. Statements shall not exceed three minutes unless the President grants special permission.

SACRAMENTO COGENERATION AUTHORITY

(Procter & Gamble Cogeneration Project)

6301 S Street, Sacramento, CA 95817

916-732-7143

NOTICE OF ANNUAL MEETING **AND AGENDA**


To: Commissioners Brandon D. Rose, Nancy Bui-Thompson, Genevieve Shiroma, Rob Kerth, Dave Tamayo, and Bill Slaton

The **ANNUAL MEETING** of the **Commissioners** of the **Sacramento Cogeneration Authority (SCA)** is called to be held on **Thursday, April 19, 2018**, immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD) scheduled at **9:00 a.m.** in the **Rubicon Room** of the **SMUD Customer Service Center** at **6301 S Street, Sacramento, California**, to review, discuss and act upon, as appropriate, the following items:

1. Approve agenda.
2. Approve minutes of March 15, 2018, special meeting.
3. Review of activities and performance during the 2017 calendar year.
4. Review of financial performance for the year ended December 31, 2017.
5. Statements from the visitors (non-agenda items).
6. Summary of Commission Direction.

Dated: April 13, 2018




Gregg Fishman, President
Sacramento Cogeneration Authority

Members of the public shall have three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of SCA. The total time allotted to any individual speaker shall not exceed nine (9) minutes.

Members of the public wishing to inspect public documents related to agenda items may call 916-732-7143 to arrange for inspection of the documents at the SMUD Customer Service Center, 6301 S Street, Sacramento, California.

NOTE: Accommodations are available for the disabled public. If you need a hearing assistance device or other aid, please call 916-732-7143 in advance of this Commission meeting.