

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 SPECIAL MEETING
AND AGENDA

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

Pursuant to Section 54956 of the California Government Code, a **SPECIAL MEETING** of the **Commissioners of the Sacramento Cogeneration Authority (SCA)** is called to be held on **Thursday, December 20, 2018, at 6:00 p.m.**, or immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD), 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 April 19, 2018, annual meeting.

Item 3 was reviewed by the Finance and Audit Committee on November 7, 2018.


Comments from the public are welcome when this agenda item is called.

CONSENT CALENDAR:

3. Approve the proposed **2019 SCA Budget**. Finance and Audit Committee 11/7.
(Frankie McDermott)

4. Statements from the public (non-agenda items)
5. Summary of Commission Direction.

Dated: December 14, 2018



Gregg Fishman, President
Sacramento Cogeneration Authority

The Rubicon Room is located on the first floor of SMUD Customer Service Center, 6301 S Street, Sacramento, CA.

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.