

*Members of the public wishing to address the Commission are requested to sign-up slip at the lobby information center. Statements shall not exceed three minutes unless the President grants special permission.*

## **SACRAMENTO POWER AUTHORITY**

(Campbell Soup Cogeneration Project)

6301 S Street  
Sacramento, California 95817  
916-732-7143

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### **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 Power Authority (SPA)** 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.**

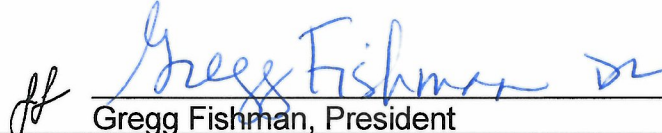
*Comments from the public are welcome when this agenda item is called.*

### **CONSENT CALENDAR:**

3. Approve the proposed **2019 SPA 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 Power 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 SPA. 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 916-732-6857 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 916-732-6857 in advance of this Commission Meeting.***