

Members of the public wishing to address the Commission are requested to complete a 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 and McClellan Cogeneration Projects)
6301 S Street
Sacramento, California 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 Power Authority (SPA)** is called to be held on **Thursday, March 15, 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) noticed for that time, 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 December 21, 2017, special meeting.

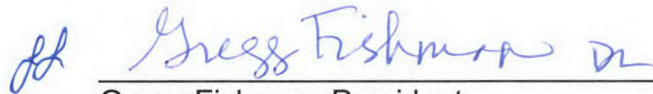
Comments from the public are welcome when this agenda item is called.

CONSENT CALENDAR:

3. Approve revision to the annual meeting date of Sacramento Power Authority.
(President Fishman)

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

Dated: March 9, 2018

A handwritten signature in blue ink that reads "Gregg Fishman". To the left of the signature is a stylized monogram "GF". To the right is a flourish. A horizontal line is drawn below the signature.

Gregg Fishman, President
Sacramento Power 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 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 916-732-7143 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.