

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.

NORTHERN CALIFORNIA ENERGY AUTHORITY

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

• AMENDED NOTICE OF REGULAR MEETING AND AGENDA

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

The **REGULAR MEETING** of the **Commissioners** of the **Northern California Energy Authority (NCEA)** is called to be held on **Thursday, November 15, 2018**, immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD) scheduled at **6:00 p.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

Item 2 was reviewed by the Finance and Audit Committee on October 30, 2018.

Comments from the public are welcome when these agenda items are called.

• CONSENT DISCUSSION CALENDAR:

2. Approve the issuance of the **Northern California Energy Authority (NCEA) Commodity Prepay Bonds** and authorize the Chief Executive Officer and General Manager or his designee to execute documents necessary to complete the issuance of these bonds and various contracts related to the prepayment of the commodities. **Finance and Audit Committee 10/30. (Jennifer Davidson)**
3. Statements from the public (non-agenda items).

4. Summary of Commission Direction.

Dated: November 12, 2018

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Gregg Fishman
President
Northern California Energy Authority

Members of the public shall have up to three (3) minutes to provide public comment on items on the agenda or items not on the agenda, but within the jurisdiction of NCEA. 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.