

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 MUNICIPAL UTILITY DISTRICT FINANCING AUTHORITY

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 Municipal Utility District Financing Authority (SFA)** is called to be held on **Thursday, November 8, 2018**, at **5:00 p.m.**, or immediately following adjournment of the Sacramento Municipal Utility District (SMUD) Finance and Audit Committee and special meeting of the SMUD Board of Directors 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 April 19, 2018, annual meeting.

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

CONSENT CALENDAR:

3. Approve the **Northern California Energy Authority (NCEA)** Joint Powers Agreement between **SMUD** and **Sacramento Municipal Utility District Financing Authority (SFA)** for the purpose of creating **NCEA** to issue natural gas/electricity prepay bonds, and exercise other specified powers.
(Jennifer Davidson)

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

Dated: November 2, 2018

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Gregg Fishman, President
Sacramento Municipal Utility District
Financing 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 SFA. 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.