

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

NOTICE OF REGULAR MEETING AND AGENDA

TO: Commissioners Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Rob Kerth, and Heidi Sanborn

The **REGULAR MEETING** of the **Commissioners** of the **Northern California Energy Authority (NCEA)** is called to be held on **Thursday, April 25, 2019**, immediately following adjournment of the regular meeting of the Board of Directors of the Sacramento Municipal Utility District (SMUD) scheduled at **9:00 a.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
2. Approve minutes of March 21, 2019, special meeting.
3. Review of activities and performance during the 2018 calendar year.
4. Review of financial performance for the year ended December 31, 2018.

Items 5 and 6 were reviewed by the Finance and Audit Committee on April 16, 2019.

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

CONSENT CALENDAR:

5. Approve the proposed **2019 Northern California Energy Authority (NCEA) Budget**. Finance and Audit Committee 4/16. (**Jennifer Davidson**)

6. Establish regular (annual) meeting date for **Northern California Energy Authority**. Finance and Audit Committee 4/16. (Laura Lewis)
7. Statements from the public (non-agenda items).
8. Summary of Commission Direction.

Dated: April 19, 2019

A handwritten signature in blue ink that reads "Dave Tamayo DL". To the left of the signature is a small, stylized mark that looks like "dt". The signature is written over a horizontal line.

Dave Tamayo
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.